

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1175280-1

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

(Title) JOE GURERA

(File No.) 92-257*

1 to LR & CG 5/10/62

1. 4 photos (double view) of Joe Curera 5/10/62
 2. 1 photo of subject 1 to CG 6/18/63 5/17/62
 3. Notes of spot checks of subject 7/3,6,9,11,12,16,17 8/16/62
 4. Fisur notes 10/29/62 10/30/62
5. [redacted] Sent to Lab. 1/17/63
6. Polygraph waiver 3/2/63
 7. polygraph waiver 3/21/63
8. Photo [redacted] 3/25/63
 9. photo [redacted] 3/25/63
10. 1 negative and 9 photos of [redacted] 4/1/63
 11. 2 negatives and 20 photos of [redacted] 4/1/63
 12. Consent to interview with polygraph [redacted] 4/8/63
 13. Consent to Interview with polygraph [redacted] 4/8/63
 14. 2 cigarette butts smoked by Dominic Principe and 3 burned matches and 2 pieces of thread taken from shirt of Principe 4/11/63
 Sent to Lab. 4/11/63 Retd to MI 4/25/63
15. Tape recording interview of [redacted] 5/27/63
 Sent to Lab 5/27/63 Retd to MI 7/9/63
16. Handwritten samples of collection receipts 7/2/63
 17. 9 photos and 1 negative of [redacted] 7/5/63
 18. 1 photo of [redacted] 7/29/63
 19. 1 photo of [redacted] 7/29/63
20. Copy of Handwriting specimen & printing of Joe Curera 12/12/63 (dmg)
21. Photo of [redacted] 1/28/64 (440)
22. Teller's LTR RE: ANTHONY BIERNAT 1/26/64 END

Disposition:

92-257-1A

8.

15

121

257
File No. 92-~~1007~~-100

Date Received 4-18-62

From Shallow P.D.
(Name of Contributor)

By 

To Be Returned Yes
No

Description:

4 photos of Joseph
Frank Garrera

1 to I.R.
1 to Cg
5-10-62
1- Denver 8/24/63 P.D.

b6
b7C



FRANK PETER BALISTRIERI, aka Frankie Bell, WMA, dob 5/27/18 at Milwaukee, Wisc., 5'7", 150 lbs., dark brown hair straight, brown eyes, medium dark com-



FRANK PETER BALISTRIERI, aka Frankie Bell, WMA, dob 5/27/18 at Milwaukee, Wisc., 5'7", 150 lbs., dark brown hair, straight, brown eyes, medium dark com-



Joe Guevara



JOE GURERA



2

















JOSEPH FRANK GURERA, aka Joey G.,
Little Joe, WMA, dob 7/4/25 at Kansas
City, Mo., 5'9", 170 lbs., brown eyes,
black hair, curly, scars & marks none,
dark complexion, married, 4 children,
FBI #4 059 366, date of photo 10/11/62
Current residence--Overland Park, Ks
(Kansas City metropolitan area)

CONSIDER ARMED AND DANGEROUS.

Date Received 5-15-62
From Kansas City
(Name of contributor)

(Address of contributor)

By _____
(Name of Special Agent)

To Be Returned Yes
No

Description: 1 photo of Joseph Frank Herrera (Doubleview)

File No. 92-257-1A (2)

File No.

92-257-1a(3)

Date Received

7/17/62

From

Holtzman

(Name of Contributor)

(Address of Contributor)

By

Holtzman

(Name of Special Agent)

To Be Returned

Yes No

Description:

Notes on spot
checks of subjects
activities

7/3, 6, 9, 11, 12, 16, 17

July 3, 1967 ~~Joe Genera~~

10¹⁰ am - at home

1¹⁰ pm - los & goes to [redacted]

, 4² Steve & he solves already there.
on arrival of Genera

b6
b7C

2²⁰ pm - Steve & Joe eat from 57 Blue
Ford car & book is in 4. tot!

[redacted] (63)

b6
b7C

2⁴⁵ pm - leave in Joe's car.

Unable to return by reason
of mechanical break down

92-257

7/6/22

11⁵² am - Guera &
Buster 18 spotted
at [redacted]

Sitting at front deck

11⁵² [redacted] b6
b7C

car in 62 Bench

[redacted] & joins

then [redacted]

11⁵⁷



Leave

12³⁴

Steve goes

by unknown & unknown

Steve & Steve go in

Man - 55, 5'9, 165

Fatty build,
thin black hair
fat cheeks, dark eyes, pallid
woman - 40, blonde
 $12^{\frac{1}{4}}$ They leave
 $1^{\frac{1}{2}} 3$ Steve acts w/
importees. See you
at P next h.
BB also comes to
Mon. All go in
Steve & Joe talk
of duck.

BB is apathetic

Stev has some
paper + tear and
sheet fun subs book

1st Joe J leave
with them. Have
B13 to come along.
He declines.

Go to on Wise 38
Hise at Leiper's
They keep on South.
2nd He stolen it



b6

b7c

B13 tells there

3rd Hise - no activity

7/9/62



b6
b7C

11' on spot check. Const Block
B & back
there.

11' on: 59. Block Brick
curves & leaves w/ a mint.
Mean 35' tall blonde, freckled
coupled, turned up nose
Sic to

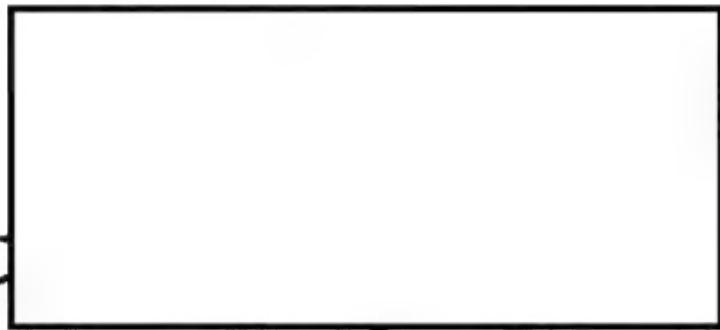
b6
b7C

7/11 10/12 11/2nd

10³⁰ Steve DiSalvo there -
11⁰⁶ Joe G at home
11⁴⁴ FPPB picks up Joe G
11⁵⁹ They pick up Steve DiSalvo
at [redacted] He packs
his car w/ lot & they go
to Sportsman Pack, Palatine, IL
12⁵³ Sunr. die. at Palatine.

b6
b7C

HOLTZMAN



Paul Holtzman

b6
b7C

59 - Tan Deer Wagon

Painted at B.B. -

See 6/27 & am 6/28

92-257

7/12/67

2^{pm} - At Buster home rear.
Busters sheep, Joe G's sheep, Peter
B's odds 59 son here E60-402

60 lb Blue sheep MO

[redacted]
[redacted]

b6

b7C

8⁴⁰ pm. Buster sheep MO sheep
New wagon, shiny cleaner truck

11³⁰ pm - Buster &

Here at

[redacted]

at Joe G's home

b6

b7C

Ods at Joe G's 61 sheep

67 Blue sheep Mass

[redacted]

[redacted]

9/13 3³⁰ am - These cars still there
pls [redacted] sheep [redacted]

b6

b7C

(regis over)

7/15 Sunday

92-257

11⁴⁵ am - at Guerres

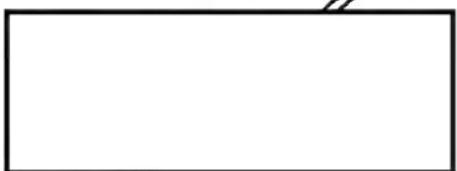
Guerres car

58 Chas Paul

star bright clear

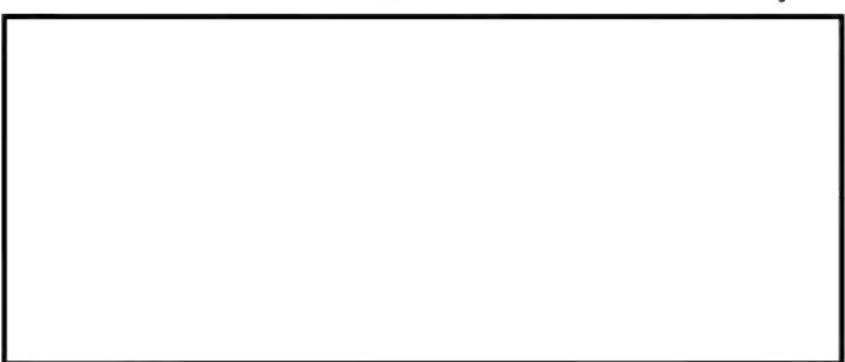
b6

b7C



uk on passenger
side -

This Italian - 30 yrs
black curly hair
also 59 ft blue and



b6

b7C

4³⁰ pm, at Garcia

b6
b7C

for Green Beach

JS 3-042

62 Blue Chas

Mike. car Lease

% Pratt Mfg Co

3037 W. Mill

b6
b7C

7/16



11:30 am - Joe Z gets you across st. &
then you are in a parking place called -
1:45 pm - Joe Z is on the phone
Brother is seen in window

7/17 - 12⁵⁰ am

[redacted]
59 Fork.

[redacted] 62 Chen

b6
b7C

- 140 - 62 Chen

[redacted] - Chen

Chart - 63

above at Geesnos
along 1/2 mile over

File No. 92-257-1A (4)

Date Received 10/29/62

From Selby
(Name of Contributor)

(Address of Contributor)

By Holt
(Name of Special Agent)

To Be Returned Yes
No

Description:

Gray notes
10/29/62

10/29

92-257

1²⁰ pm Juecas en
at [redacted]

b6
b7C

Also need car
for kickbacks

63 eight piece Chord
A55-995

2²³ Joe V. Stein le

to FOB 1 station

car & go to Bank

Holy 20 & 20's

Joe V. Stein wait in
lobby until approx 3.

Then not seen

4⁵¹ Other info to [redacted] b6
[redacted] b7C

File No. 92-257-1A(5)

Date Received 1-14-63

From: _____

b7D

(Name of Contributor)

(Address of Contributor)

By Albert E. Moulton
(Name of Special Agent)

To Be Returned Yes
No

b7D

Description: /

Date Received 3-12-63

From

(Name or contributor)

Kenneth

(Address of contributor)

By Kenneth

(Name of Special Agent)

To Be Returned

Yes

No

Description:

File No. 92-257-1a(6)

Polygraph waiver

b6
b7C

Consent to Interview with Polygraph



, consent

b6
b7C

freely and voluntarily to be interviewed by Special Agents of the Federal Bureau of Investigation, which I also know as the FBI,

in connection with [redacted]

I agree to the use of the Polygraph or so-called "Lie Detector"

during this interview or any part of it, and I am willing to be present at the time and place of interview for such time as necessary to complete the interview. No threats or promises of any kind have been made to me to obtain my consent to this interview.

b6
b7C

Witnesses:

Albert B. Tammelman, Special Agent F.B.I.
Laurence G. Gettys, Special Agent F.B.I.

Date 3/13/63

Place Kenosha, Wisconsin

Date Received 3-14-63

From

(Name or contributor)

Kerrigan

(Address of contributor)

By Kerrigan

(Name of Special Agent)

To Be Returned

Yes

No

Description:

File No. 92-257-1a(7)

Polygraph Waiver

b6

b7c

Consent to Interview with Polygraph

I, [redacted], consent

freely and voluntarily to be interviewed by Special Agents of the

Federal Bureau of Investigation, which I also know as the FBI,

in connection with [redacted]

b6
b7C

I agree to the use of the Polygraph or so-called "Lie Detector"
during this interview or any part of it, and I am willing to be
present at the time and place of interview for such time as nec-
essary to complete the interview. No threats or promises of any
kind have been made to me to obtain my consent to this interview.

Si

b6
b7C

Witnesses:

Albert B. Knobelman, Spec.Agt F.B.I
Lawrence G. Gittings, Special Agent, F.B.I.

Date 3-14-63

Place Boca Raton, Fla.

92-257-1A (8)

File No. 92-1181

Date Received 3/21/63

From Insp

(Name of Contributor)

P.O. Dept.

(Address of Contributor)

By

b6
b7C

(Name of Special Agent)

To Be Returned

Yes

No

Description:

Photograph of

92-257-A (9)

File No. 92-1181

Date Received 3/21/63

From Insp.
(Name of Contributor)

P. O. Dept.
(Address of Contributor)

By b6
(Name of Special Agent) b7C

To Be Returned Yes
No

Description:

Photograph of

File No. 92-257-117 (r)

Date Received 3-6-63

From _____
(Name of Contributor)

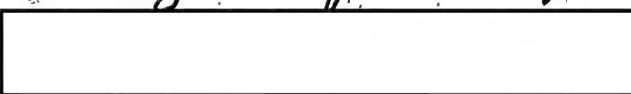
(Address of Contributor)

By Albert B. Knobelen
(Name of Special Agent)

To Be Returned Yes
No

Description:

1 neg & 9 photos



Sid view

b6
b7C

92-257-1A (10)

File No. Q.I.-257-1A (a)

Date Received 3-6-3

From _____
(Name of Contributor)

(Address of Contributor)

By Albert Kneibler
(Name of Special Agent)

To Be Returned Yes
No

Description:

2 neg & 20 photos
of

Front view.

b6
b7C

92-257-1A(1)

File No. 92-257-1A(r2)

Date Received 3/27/63

From _____

b6

b7C

(Address of Contributor)

By S.A. Lawrence G. Gettys
(Name of Special Agent)

To Be Returned

Yes

No

Description:

*Consent to interview
with Polygraph*

Consent to Interview with Polygraph

I, [redacted], consent

b6
b7C

freely and voluntarily to be interviewed by Special Agents of the Federal Bureau of Investigation, which I also know as the FBI,
in connection with [redacted]

[redacted]
I agree to the use of the Polygraph or so-called "Lie Detector"

during this interview or any part of it, and I am willing to be present at the time and place of interview for such time as necessary to complete the interview. No threats or promises of any kind have been made to me to obtain my consent to this interview.

Signed [redacted]

b6
b7C

Witnesses:

Lawrence G. Gittins, Special Agent, Federal Bureau of Investigation
[redacted] *Special Agent, Federal Bureau of Investigation*

b6
b7C

Date 3/20/60

Place Kennebunk, Maine

File No. 92 - 257 - 1A(13)

Date Received 3/27/63

From:

b6
b7C

(Address of Contributor)

SA
By Lawrence G. Etting
(Name of Special Agent)

To Be Returned

Yes

No

Description:

Consent to interview
with Polygraph

Consent to Interview with Polygraph

I,

consent

freely and voluntarily to be interviewed by Special Agents of the

Federal Bureau of Investigation, which I also know as the FBI,

in connection with

b6
b7C

I agree to the use of the Polygraph or so-called "Lie Detector"

during this interview or any part of it, and I am willing to be

present at the time and place of interview for such time as nec-

essary to complete the interview. No threats or promises of any

kind have been made to me to obtain my consent to this interview.

b6
b7C

Witnesses:

Date 3/21/60Place Kenosha, Wisconsin

*Lawrence G. Gettman, Jr. Agent, Federal Bureau of Investigation
Special Agent, Federal Bureau of Investigation*

b6
b7C

92.257-1A(5)

5/22/63



b7D

Haltman

Dope of communication



b6
b7C

File No. 92-257 -1A(C)

Date Received 3-21-63

From

b6
b7C

By SAB and

To Be Returned

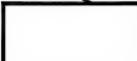
Yes

No

Description:

Handwritten samples of
collection receipts as issued
by to a
customer.

b6
b7C

X

3/21/63

b6
b7C

X

3/21/63

File No. 92-257-1A(17)Date Received 6/24/63From By SAb To Be Returned Yes
No

Description:

(9) ~~6 1/2 photos of~~ / neg
Kenosha, Wis.b6
b7Cb6
b7C

92-257-1 AF 2

File No. 92-257-1A(1)

Date Received 7/27/63

From Chicago
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned Yes
No

Description:

1 photo of Morris
Goldstein



**STATES ATTY
COOK COUNTY**

317

9-6-69

MORRIS GOLDSTEIN

5'10" 165 lbs

BORN - 12/28/14

BROWN HAIR

92-257-116(1)

File No. 92-257-1A(9)

Date Received 7/31/63

From Chicago
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned Yes
No

Description:

1 photo of Leslie Fruse

6'6" SKOKIE POLICE DEPT. 6'6"

6'0"

6'0"

5'6"

5'6"

5'0"

5'0"

4'6

4'6"

DATE OF PHOTO 1959
CHECK SMITH

BORN 10-05-06 NILES, ILL.

W-M- 6'1" - 195 LBS.

HAIR - GREY AND BALDING -

RUDDY COMPLEXION -

92-257-1A(9)

File No. 72-257-A(20)

Date Received 1/1/68

From 92-13071
(Name of Contributor)

(Address of Contributor)

By H. J. G.
(Name of Special Agent)

To Be Returned

Yes

No

Description:

Paper w/ specimen
of handwriting
by victim.
Joe Frank Giura

MILWAUKEE POLICE DEPARTMENT PH-2

Classification 5 GAM.B. SFC. - K.W.M. Date born 7-4-1925

Color White Sex M Offense murder
 Fgrpt. 93821 Witnessed 917 By 10.11.62. Paul F. Mettelmann
 No.

Full Name John Grunewald Date Oct 11, -62
 Address 2608 E Newport Living With Wife

City, Zone, Number, State Mil

Birth date 24.01.1925 place Mo. Date Born 1925

WRITE(Don't print) A B C D E F G H I J K L M
 all alphabet capitals A. B. C. D. E. F. G. H. I. J. K. L. M.
 N O P Q R S T U V W X Y Z

WRITE (Don't print) a b c d e f g h i j k l m
 all small letters a. b. c. d. e. f. g. h. i. j. k. l. m.

A o p g R s t h o r w x y z
 Social
 Numbers 1 to 10 1-2-3-4-5-6-7-8-9 Security No. 500-14-8005

Your sex M Age 37 Height 5-9 Weight 165

Build M Color Black Hair Black Complexion Dark

Color Written with left

Eyes Brown or right hand? right

Occupation Self air Cleaner
(Name, Address of Employer)

Your old addresses 2608 E New York.

In case of sickness
or accident notify Wife.

Write \$25.00 in figures \$ 25. 00 Write \$25 as you would on a check or receipt

Twenty five DOLLARS

Rt. Index Fgrpt.

PRINT all letters of

the alphabet (ABC, etc.) A B C D E F G H I J K

L M N O P Q R S T Y Z

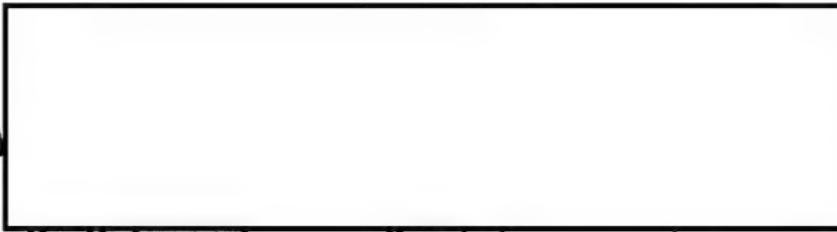
Usual signature Jean Guera



File No. 92-257-1A(21)

Date Received 1-6-64

From Kenosha Co. S.O.
(Name of Contributor)

By 

To Be Returned

Yes

No

b6
b7C

Description:

Photo of



b6
b7C

92-257-1A(2)

File No. 92-257-1A (22)

Date Received 2/7/64

From Bronwood Mich.

(Name of Contributor)

Anonymous

(Address of Contributor)

By _____

(Name of Special Agent)

To Be Returned

Yes

No

Description:

Anonymous letter
re: Anthony Bueran

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/29/62	INVESTIGATIVE PERIOD 2/6 - 5/21/62
TITLE OF CASE JOSEPH FRANK GURERA, aka		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY csl
		CHARACTER OF CASE AR	

REFERENCE

Report of SA [redacted] 12/15/61, Kansas City
Milwaukee airtel to the Bureau 4/19/62

b6
b7C

✓ P

ENCLOSURES

Bureau - Two copies of letterhead memorandum reflecting characterization of informants used in this report

INFORMANTS

MI T-1 is [redacted] who furnished information to SA JOHN H. GASSAWAY on the dates indicated

b6
b7C
b7D

MI T-2 is [redacted] who requested his identity be maintained in confidence and who furnished information to SA RICHARD C. THOMPSON on the dates indicated

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (Encs. 2) 1 - USA Milwaukee 3 - Milwaukee (92-257) <i>[Signature]</i>		92-257-20 1 cc to [redacted] 7/1/62 Holtzman N 6/4/62	
ROUTE TO... READ FOR ACCURACY AND INITIAL.....			
DISSEMINATION RECORD OF ATTACHED REPORT DATE 6/4/62		NOTATIONS	

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

MI 92-257

MI T-3 is [redacted] who furnished information to
SA RICHARD C. THOMPSON on the dates indicated

MI T-4 is [redacted] who furnished information to SA JOHN A.
HOLTZMAN on the dates indicated

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MI T-5 is [redacted] who furnished information to SA JOHN A.
HOLTZMAN on the dates indicated

L E A D S

THE MILWAUKEE OFFICE
AT MILWAUKEE, WISCONSIN

1. Upon receipt of information requested from Chicago
in reairtel, determine if any of the Milwaukee passengers on
Delta Airlines to Hot Springs and Little Rock 3/23 to 3/25/62
could be identical with the subject and his associates.

2. Consider interview of [redacted]

[redacted]
by subject and his associates.

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3. Continue through informants, fisurs and interviews
to keep track of subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA Milwaukee

Report of: SA JOHN A. HOLTZMAN
Date: May 29, 1962

Office: Milwaukee

Field Office File No.: 92-257

Bureau File No.:

Title: JOSEPH FRANK GURERA

Character: ANTIRACKETEERING

Synopsis: Subject arrived at Milwaukee around mid-February, 1962 and joined BUSTER BALESTRERE and STEVE DE SALVO as muscle-men for hoodlum group headed by FRANK BALISTRIERI. They contacted Milwaukee gamblers and demanded payoffs, which are being made, and allegedly cleared this with national hoodlum group through meeting at Hot Springs, Arkansas, in 3/62. Unable to verify to date. Have set up payoff spot and observations set out. Background information set out.

P

DETAILS: AT MILWAUKEE, WISCONSIN

A spot check on the residence of BUSTER BALESTRERE, 1634 North Jackson Street, on February 14, 1962, resulted in the following observations by reporting agent. At approximately 12:20 p.m., DE SALVO's 1961 white Pontiac, Wisconsin license B10-870, was parked at the rear of this address and three men, being STEVE DE SALVO, BUSTER BALESTRERE and JOE GURERA, were observed to enter the car. They proceeded to the Western Union Office located at 318 East Wisconsin Avenue, where BUSTER BALESTRERE was observed to enter and appeared to be sending a telegram. He then re-entered the car and the three of them went to Gallagher's Restaurant, arriving there at approximately 12:50 p.m.

MI 92-257

Approximately five minutes later, FRANK BALISTRERI arrived and all of them remained in the restaurant until 3:00 p.m., when the four of them went in BALESTRERE's car to Para Corporation, where they remained for approximately ten minutes.

Later on that evening at approximately 7:10 p.m., BALESTRERE's car was observed on Cass Street and Wisconsin Avenue next to the Juneau Hotel and at 8:30 p.m. it was observed again behind Gallagher's Restaurant.

It was not there at 12:30 a.m. on February 15, but at 2:20 a.m. two individuals were observed to alight from the Pontiac and three remained in it. One of these individuals who left the car was observed to be BALISTRERI who entered his own car and the other was observed to enter a 1961 Chevrolet, Wisconsin license [redacted] registered to [redacted]. [redacted] was tentatively identified as the individual driving this car.

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On March 1, 1962, the Minneapolis Office advised that the following information had been obtained but is available only by issuance of a subpoena duces tecum, which should be directed to [redacted]

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[redacted]

On February 21, 1962, [redacted] advised that on February 15, 1962, members of his squad observed FRANK BALISTRERI, BUSTER BALESTRERE, STEVE DE SALVO, [redacted] and JOE GURERA in conversation at the Holiday House [redacted].

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These detectives learned that GURERA is considering opening up an asphalt paving business in Milwaukee.

On February 28, 1962, [redacted] advised that his men had positively identified a photograph of JOSEPH FRANK GURERA, FBI # 4059566, as the person referred to above.

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On February 28, 1962, [redacted] also advised that an informant had just learned that GURERA was looking for two houses in Milwaukee because he intended to move to this city and also to bring with him certain relatives.

MI 92-257

The following information was obtained on March 13, 1962, from MI T-2:

JOSEPH FRANK GURERA was interviewed by Detectives [redacted] and [redacted] of the Milwaukee Police Department Special Squad on March 9, 1962, concerning his reason for being in Milwaukee and to obtain personal background data and his connections.

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The detectives arranged the interview by calling FRANK BALISTRERI and then met GURERA at the Lakeview Restaurant, 823 East Wisconsin Avenue. In addition to asking him about his background and why he was in Milwaukee, they asked him if he knew why local gamblers stopped all booking activities on March 5, 1962. He said that he knew nothing about it. The informant explained that the detectives had asked this question because they had heard that the gamblers had closed down and there was an inference that they were getting heat from the "syndicate."

MI T-5 confirmed the above information to the effect the interview of subject was arranged through FRANK BALISTRERI and said further that BALISTRERI absolutely refused to permit subject to go to the police department to be interviewed and in addition insisted that subject not be badgered but be "treated like a gentleman."

This informant also advised that BALISTRERI then instructed GURERA to meet the detectives at the Lakeside Restaurant and to advise them that he was in Milwaukee to enter the contracting business because he wanted his children to attend school in Milwaukee.

[redacted] advised that the interview was conducted on Friday, March 9, 1962, and that GURERA told the officers that he was in Milwaukee to go into the asphalt business.

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MI T-2 advised further on April 6, 1962, that since his arrival in Milwaukee GURERA and FRANK BALISTRERI have made inquiry about going into the rubbish-hauling business. They want to buy a suitable dump site and acquire modern rubbish-hauling equipment. They want someone to front for them who has no criminal record and whose reputation is above reproach. According to informant they desire to dominate the rubbish-

MI 92-257

hauling business once they get started and claim to have sufficient funds for the purpose.

The following information was obtained from MI T-1 on the dates indicated:

Informant said on March 12, 1962, [redacted]

[redacted] b7D

On March 24, 1962, informant said that during the week of [redacted]

b7D

On March 30, 1962, informant said that these three individuals [redacted]

b7D

[redacted] Informant believed that they did obtain this OK but did not know the identity of the individuals they contacted.

[redacted] b7D

Informant said that subject along with [redacted]

[redacted] b6
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MI 92-257

[redacted] has been identified as a result of
investigative activities in other cases as [redacted]

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In an effort to establish the alleged travel of subject and his associates to Hot Springs or Little Rock, [redacted]

[redacted] Delta Airlines company, was contacted by direct telephone line and the following information obtained from her:

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Delta runs the only direct service to both Little Rock and Hot Springs, Arkansas, out of Chicago but does not operate out of Milwaukee. [redacted] checked but was unable to locate any manifest listing of the above individuals for the period March 23 through March 25, 1962.

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The following information was received from Little Rock on May 7, 1962:

Records of logical hotels and motels in Hot Springs, Arkansas, have been checked in an effort to determine if BUSTER BALESTREERE, STEVE DI SALVO and JOE GURERA were in Hot Springs from March 24, 1962, to March 28, 1962. No record was located indicating these individuals registered at any of these locations under their true names or known aliases.

Contact with informants and sources and exhibiting of the above individuals' photographs failed to develop any information subjects were observed in Hot Springs.

Records were reviewed of the National Park Service, Hot Springs, with negative results concerning a listing of all individuals taking the thermal baths from March 24, 1962 to March 28, 1962.

On April 27, 1962, a review was made concerning reservations on March 28, 1962, with Delta Airlines, Trans Texas Airways, and Central Airlines, the only lines serving Hot Springs, and no passenger was listed appearing identical with BALESTREERE, DI SALVO or GURERA.

On April 6, 1962, MI T-1 said that subject had been out of town for approximately the past week and believed possibly in Las Vegas, Nevada. He said that subject often goes by the initials "J.G.G." or Mr. J.G.

MI 92-257

It is noted that in another investigation it was learned from MI T-5 that a [redacted]

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In an effort to verify subject's travel to Las Vegas, contact was had with [redacted] who checked the manifests on direct flights, United Airlines, from Milwaukee to Las Vegas for the period March 27 to April 2, 1962, with negative results.

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[redacted] TWA Reservations Supervisor, made a similar check for TWA flights from Chicago to Las Vegas covering the same period and likewise was unable to locate any record of subject's travel.

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On April 6, 1962, MI T-1 said that subject [redacted]

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On April 10, 1962, this informant said that on April 9, 1962,

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FEDERAL BUREAU OF INVESTIGATION

Date 4/17/62

The following observations were made on April 16, 1962 in the vicinity of 1012 South 1st Street, which shows the Unity Cleaners with a sign in the window "Under New Management."

During the time from approximately 10:30 a.m. until 11 a.m. when this place was under observation, it was noted that the 1962 white over blue Chevrolet, license E 51-896, which is known to be the car of BUSTER BALESTRERE was observed parked in front of this address. Also parked there was a 1952 or 1953 dark green Buick. Wisconsin license [redacted] (registered to [redacted])

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During the middle of the afternoon on this date observations were again made at this location and at approximately 3 p.m. a 1961 white Pontiac bearing Wisconsin license A 75-995, was observed to drive up to the vicinity of 1012 South 1st Street and an individual known to agents as STEVE DI SALVO was observed to enter the address 1012 South 1st Street. He was noted to leave at approximately 4:30 p.m. alone but came out of the address with BUSTER BALESTRERE who, after a short time, returned to 1012 South 1st Street.

During the span of time from approximately 3 p.m. until 4:30 p.m. the following listed cars were observed to stop at this address and the occupants entered:

1962 blue Chevrolet, license [redacted] man carrying cleaning; car registered to [redacted]

1959 white Cadillac, license [redacted] registered to [redacted]

1962 black Pontiac. Wisconsin license [redacted] registered to [redacted]

At approximately 4:45 p.m. a white Chevrolet, Wisconsin license [redacted] registered to [redacted] pulled up. It was occupied by an elderly man with white hair.

At 5 p.m. an individual entered an old Oldsmobile from above address and departed. The tag number on this car was [redacted] registered to [redacted]

On 4/16/62 at Milwaukee, Wis.

File # MI 92-165

by SA JOHN A. HOLTZMAN

mg

Date dictated 4/17/62

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FEDERAL BUREAU OF INVESTIGATION

Date 4/18/62

Observation was made at 1012 South 1st Street from approximately 3:30 p.m. until 5 p.m.

Upon arriving at the address BUSTER BALESTRERE, STEVE DI SALVO and JOE GURERA were observed crossing 1st Street at the intersection of Mineral Street, which is immediately adjacent to above address. At this time the automobile of BUSTER BALESTRERE was parked on 1st Street in front of the address and the automobile of STEVE DI SALVO was parked on Mineral Street to the west of 1st Street. These individuals were not seen again during the above time interval although BALESTRERE's car was not moved. During the above time interval the following automobiles were observed and photographs were taken of the individuals entering 1012 South 1st Street:

[redacted] white Chevrolet, operated by elderly, white-haired man; car registered to [redacted]

Old Buick, license [redacted] registered to [redacted]

Approximately 1954 tan over brown Oldsmobile, license [redacted]
registered to [redacted]

Also observed was an elderly man who entered and left the establishment several times, wearing tan car coat and grey cap.

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On 4/17/62 at Milwaukee, Wis. File # MI 92-165
ME 02-257
by SA JOHN A. HOLTZMAN: Date dictated 4/18/62
SA [redacted] mg

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 4/19/62

Observations were made at 1012 South 1st Street from approximately 4:15 p.m. to 5:30 p.m. and photographs were taken of individuals entering or leaving this establishment:

BUSTER BALESTRERE and STEVE DI SALVO's cars were both observed during the time the observations were made and these individuals were likewise seen within the address of 1012 South 1st Street.

BUSTER BALESTRERE and JOE GURERA went out together to the coffee shop across the street at approximately 5:30 p.m. and shortly thereafter STEVE DI SALVO left this address driving his own car.

A 1959 coral colored Ford two-door occupied by a young man and baby girl and bearing license [redacted] registered to [redacted]
[redacted] The man was observed to enter the establishment with a large bundle of laundry.

b6
b7COn 4/18/62 at Milwaukee, Wis.File # ME 92-387
MI 92-165by SA [redacted]
SA JOHN A. HOLTZMAN:mgDate dictated 4/19/62b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 4/20/62

At 11:30 a.m. a check of 1012 South 1st Street indicated no activity. There appeared to be no activity at this address until approximately 4 p.m. when two unknown men entered the establishment carrying cleaning. Shortly thereafter they both came out. One wore a light jacket and the other wore a dark jacket.

At 4:17 p.m. JOE GURERA could be seen in the establishment through the window. At 4:25 p.m. a picture was taken of a person seen through the window. At 4:40 p.m. a man in an automobile bearing tag [redacted] picked up his cleaning and left shortly thereafter. Car registered to [redacted]

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About 4:40 p.m. 4 pictures were taken of BUSTER BALESTRERE, STEVE DI SALVO and JOE GURERA who were talking in front of the address.

On 4/19/62 at Milwaukee, Wis.File # MI 92-165by SA [redacted]
SA JOHN A. HOLTZMAN: mgDate dictated 4/20/62b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 5/8/62

At approximately 1 p.m. an individual approximately 30 years old was observed, left a brown Oldsmobile, believed to be 1958 model, bearing Wisconsin license [redacted] and entered 1012 South 1st Street carrying a brown attache case. This car is registered to [redacted]

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At approximately 3 p.m. an individual approximately 50 years old was observed to leave a new model 4-door Chevrolet bearing Wisconsin license G 59-839 and enter the establishment at 1012 South 1st Street carrying cleaning. This license is registered to [redacted]

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On 4/27/62 at Milwaukee, Wis. File # 92-165
ME 92-257
by SA JOHN A. HOLTZMAN:mg Date dictated 5/8/62

FEDERAL BUREAU OF INVESTIGATION

Date 4/30/62

At 1:35 p.m. on this date occasion was had to observe an individual leaving an automobile bearing Wisconsin license [redacted] and enter 1012 South 1st Street. This license is registered to [redacted]

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On 4/27/62 at Milwaukee, Wis. File # ME 92-165
by SA JOHN A. HOLTZMAN: mg Date dictated 4/30/62

MI 92-257

In addition to the information set out heretofore as to observations at 1012 South First, spot checks were made on May 16, 17, and 21, but subject was not observed.

On April 12, 1962, [redacted] advised SA RICHARD C. THOMPSON that on April 5, 1962, two officers of the Special Squad, Milwaukee Police Department, were watching Gallagher's Restaurant about midnight. They observed STEVE DE SALVO's car with STEVE driving and JOE GURERA, and DUSTER BALESTRIERE in the back seat with an unidentified person between them. FRANK BALISTRIERI was taking something out of his own car and as the officers turned around to get in position, DE SALVO's car left with five occupants (the fifth apparently being FRANK BALISTRIERI). They followed it to [redacted] and the five persons went into this address for thirteen to twenty minutes and then returned downtown. They checked out the fifth individual who was unknown to them at the time and determined he was [redacted] who said he operated the premises at [redacted]

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It was determined that on April 18, 1962, telephone service was ordered by letter for apartment #1 at this address. The phone, which was to be private with an unlisted number - [redacted] was ordered by an individual giving the name of [redacted]

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On May 4, 1962, reporting agent observed a foreign type car bearing Wisconsin license [redacted] at this address. Motor Vehicle Department records show that this license is issued to [redacted]

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On April 23, 1962, MI T-3 said that on the previous night [redacted]

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The following information was received on April 17, 1962, from MI T-4:

MI 92-257

Informant said that [redacted]

[redacted]
b7D

According to informant, as of the date of interview, [redacted]

[redacted]
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Informant said that the chance, namely, bringing [redacted]

[redacted]
b7D

The following information was received from Kansas City on May 14, 1962, as a result of investigative efforts on the part of that office conducted during the period July 10, 1959 through April 18, 1962:

"JOSEPH FRANK GURERA, born 7/5/25, Kansas City, Missouri, and has resided Kansas City entire life; resides 9021 Delmar Street, Overland Park, Kansas. From 1951 to 1959 was co-owner Midway Paving Company, Kansas City, Mo. GURERA known to associate with criminal element in Kansas City, including NICHOLAS and CARL CIVELLA, THOMAS "HIGHWAY" SIMONE, JOHN MANGIARACINA, MORRIS KLEIN and MAX JABEN. GURERA indicted for arson, Jackson County Grand Jury, Kansas City, Mo., 9/5/58; Indictment dismissed 3/4/59 at request of prosecutor. Subject attempted to obtain one-third interest in two taverns in Kansas City in May, 1960 without capital investment. Subject, with JOHN MANGIARACINA, alleged to be taking baseball bets and making book during 1960."

On February 6, 1962, SA [redacted] advised that on the basis of previous information developed that GURERA is operating

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MI 92-257

a self service laundry at Leavenworth, Kansas, records of the Credit Bureau of Leavenworth were checked and the following information obtained:

Subject, as JOE F. GURERA, wife NANCY, and four dependent children, resides at 9021 Delmar, Overland Park, Kansas, and is listed in the credit records as of September, 1961 as self-employed at a laundromat at 701 Metropolitan, Leavenworth, Kansas. In a report dated September 22, 1961, for the Leavenworth Mutual Building and Loan, it is reported subject was buying a residence at 2818 East 8th Street, Kansas City, Mo. He had a listed income of \$10,000 per year. The First National Bank of Leavenworth reported in March, 1959 a credit (appears to be a loan) of \$13,000 on which there was a balance of \$10,763, with a two-months delinquency in payments. This was in the name of GURERA and [redacted]

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On April 18, 1962, SA [redacted] checked records of the Eugene D. Brown Realty Co., 8109 Metcalf, Overland Park, Kansas, which reflect the subject as JOE G. GURERA had listed his home, located at 9021 Delmar, for sale with the Brown Realty Co. for a total price of \$54,950. The records pertaining to this home showed that the reason this house was being sold was that GURERA was transferring to Milwaukee, Wisconsin. This home was listed as being three years old and that the balance on this home to date was \$23,675. This home is financed through the City Wide Mortgage Company, Kansas City, Mo., showing that the first 18 payments were at \$330 each and that beginning with the 19th payment, the payments were \$172 (not including interest and taxes).

On the same day, SA [redacted] drove by the above described residence and noted that the house was empty and there was a "For Sale" sign on the front lawn in the name of Eugene Brown Realty Company.

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MI 92-257

Following is the identification record for JOSEPH FRANK GURERA, received by the Kansas City Office from the Identification Division of the Bureau June 1, 1939, under FBI # 4 059 366:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Date Arrested</u>	<u>Charge</u>	<u>Disposition</u>
PD Kans City Mo	Joseph Frank Gurera #46592	3/17/44	Inv check up	
"	Joseph Frank Gurera #46592	6/23/44	inv check up	6/24/44 rel by arr off on chg of inv
"	Joseph Frank Gurera #46592	7/7/44	inv check up	7/8/44 rel at request of arresting off
"	Joseph Frank Gurera #46592	7/17/44	inv buzz	7/18/44 rel by arr off on chg of inv
PD Kans City Kans	Joe Frank Gurera #9831	7/6/44	vag & susp buzz & L	
PD Kans City Mo	Joseph Frank Gurera #46592	7/28/44	Inv check up	7/29/44 rel by Pros no evidence on chg of inv
"	Joseph Frank Gurera #46592	10/23/44	Inv	10/23/44 rel by Chief of Det
"	Joseph Frank Gurera #46592	12/9/44	Inv	12/11/44 rel by arr officer
"	Joseph Frank Gurera #46592	3/21/45	inv	3/21/45 rel by Vice
"	Joseph Frank Gurera #46592	11/12/45	inv	11/13/45 rel by Homicide
"	Joseph Frank Gurera #46592	3/16/46	inv	3/16/46 rel by arr off.

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Date Arrested</u>	<u>Charge</u>	<u>Disposition</u>
PD Kans City Mo	Joseph Frank Gurera #46592	4/26/45	inv susp murder	
"	Joseph Frank Gurera #46592	3/19/47	inv molestation	1/19/47 rel by Hom.
"	Joseph Frank Gurera #46592	9/13/47	inv.	9/13/47 rel by arr off.
"	Joseph Frank Gurera #46592	5/9/50	inv.	5/10/50 disc on chg of vag
"	Joseph Frank Gurera #46592	5/10/50	inv.	
"	Joseph Frank Gurera #46592	8/24/50	inv	
"	Joseph Frank Gurera #46592	8/28/50	inv	
"	Joseph Frank Gurera #46592	10/23/50	inv check recent act	10/23/50 rel req of arr off
"	Joseph Frank Gurera #46592	2/4/52	Inv check recent act	2/5/52, rel by Rob. Bur. for want of pros,
"	Joe Frank Gurera #46592	2/17/52	inv. garnhi- ing	2/19/52, Disch Freq. & Gamb. \$15. Kor. on chg of Inv freq & Gamb.
"	Joe Frank Gurera	6/5/52	Inv check on recent holdups	6/5/52 rel 1 CA Bur
PD Kans City Mo	Joseph Frank Gurera #46592	2/14/54	inv check recent actv	2/24/54 dis on chg of 1 gamb freq

MI 92-257

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Date Arrested</u>	<u>Charge</u>	<u>Disposition</u>
PD Kans City Mo.	Joseph Frank Gurera #46592	7/20/55	inv chk rec actv & burg & holdups	\$26 #1 8/22/55 on chg of inv speed

MI 92-257

A check of the Records and Identification Bureau, Kansas City, Missouri Police Department, on April 3, 1962, by SA [redacted] showed the following arrests:

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<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
11/26/39	Attempted Burg.	1 yr at McCune 11/29/3
8/2/42	Vag.	Disch Pa 8/3/42
5/21/43	Gambling	\$5, 5/24/43
7/30/44	Hit and Run	\$100, 7/31/44
8/7/44	Care. Driving	\$10, 8/8/44
10/15/44	Gambling	\$1.00, 10/18/44
10/16/45	Disturbing Peace	\$10, 10/19/45
11/4/45	Gamb. & Freq.	\$5 Freq. Disch-Part #2 11/8/45
4/6/47	Speeding	\$10 & 1 day TS 4/12/47
9/20/47	Gambling	\$2, 9/22/47
10/21/47	Gambling	\$5, 10/27/47
1/15/48	Traffic Warrant	Paid 1/22/48
3/21/48	Freq. - Gambling	Freq. \$5. Gambling Disch 3/25/48
4/24/50	Make left turn No City Auto Lic.	\$3.00 Disc-Failure to Disp. 4/25/50
5/19/50	Speed	\$5, 5/24/50
4/17/52	No State Dr. Lic.	Not for Court
7/4/52	Dist. Peace	60 days, 7/5/52
8/1/53	Dist. Peace	90 days, 8/3/53

MI 92-257

<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
10/16/53	Execution	Rel by Welfare Dept 10/16/53
4/13/54	Speed	\$10, 4/15/54
8/4/54	Speed	\$11, 8/9/54
4/19/55	Speed	\$11, 4/25/55
3/28/56	St Warrant Wife & Child Aband.	
	Wanted	Cancelled
6/1/57	Speed	\$11, 6/5/57
9/5/58	Indict by Grand Jury	M-90991 Arson
2/23/59	Speed	Disch 6/19/59
1/18/60	Speeding	Disch 2/19/60
2/2/60	Bench Warrant #69032	Cancelled
6/6/60	Inv. Recent Act. Hold for Chief Brannon	Rel. 6/6/60
9/1/60	Invest. St. Warrant W & C Aband.	9/15/60 dismissed Compl. did not appear Mag. ONEFKOW for BLACKBURN

The following identification data was obtained from the record:

Name	JOSEPH FRANK GUREVA
Sex	Male
Race	Italian
Born	7/4/25, Kansas City, Mo.
Height	5'9
Weight	170

MI 92-257

Residence 2818 E. 8th, Kansas City, Mo.
FBI # 4059365
Kansas City, Mo. PD# 46592
Relatives Wife: NANCY, nee Marachue
Son: [redacted]
Daughter: [redacted]
Daughter: [redacted]
Son: [redacted]
Father: Deceased
Mother: ELIZABETH OLIVER
 400 Olive, Kansas City,
 Missouri
Brother: CARL GURERA, same
 address
Sister: BARBARA LEE OLIVER,
 same address
Associates CARL DE LUNA; JOHNNY
 MANGIARACINA; SAM PALMA;
 CARL CIVILLEA
Previous Addresses 911 E. 24th; 537 Forest;
 2818 E. 8th, all Kansas City,
 Mo.
 9021 Delmar, Overland Park,
 Kansas

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin

May 29, 1962

In Reply, Please Refer to
File No. **MI 92-257**

Title **JOSEPH FRANK GURERA**

Character **ANTIRACKETEERING**

Reference **Report of SA JOHN A. HOLZMAN
at Milwaukee dated and captioned
as above.**

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

JAH:esl
(7)

FEDERAL BUREAU OF INVESTIGATION

Date June 12, 1962

JOSEPH FRANK GURERA, who resides at 2608 East Newport, Milwaukee, Wisconsin, was advised on June 7, 1962 that Agents desired to interview him; and he stated that he would not furnish any information except in the presence of his attorney, [redacted]

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GURERA was asked why he desired the services of an attorney, and he refused to answer this question. It was pointed out to him that we were aware of the fact that he had been interviewed by Bureau Agents at Kansas City and had furnished them little or no information. He was also advised that in the event he came to Milwaukee to change his way of living, we wanted to give him the opportunity to be on our side. He was informed that we would continue to investigate his activities and, if he violated any Federal law within our jurisdiction, we would seek a warrant for his arrest.

On 6/7/62 at Milwaukee, Wisconsin File # 92-257
by SAs RICHARD C. THOMPSON and JOHN A. HOLTZMAN/kaJ Date dictated 6/8/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-257-26

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/13/62 REPORT MADE BY	INVESTIGATIVE PERIOD 5/13 - 8/1/62
TITLE OF CASE JOSEPH FRANK GURERO, aka		CHARACTER OF CASE SA JOHN A. HOLTZMAN sbt	
		AR	

REFERENCE

Report of SA JOHN A. HOLTZMAN, dated
5/29/62 at Milwaukee.

- P -

ENCLOSURES

To the Bureau, two copies letterhead memorandum characterizing informants.

INFORMANTS

MI T-1 is [redacted] who furnished information to SA JOHN H. GASSWAY on the dates indicated.

MI T-2 is [redacted] who furnished information to SA JOHN A. HOLTZMAN on the dates indicated.

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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-4690) (Encls. 2) 1-USA, Milwaukee 2-Milwaukee (92-257)		92-257-	40
<i>8/13 Recd by [initials]</i>		<i>100-10000-10000-910</i>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	REQUEST RECD.....	DATE FWD.....	INITIAL.....
DATE FWD.....	HOW FWD.....	BY.....	DATE.....

ROUTE TO.....
READ FOR ACCURACY AND

INITIAL.....

DATE.....

*
COVER PAGE

MI 92-257

MI T-3 is [REDACTED] who furnished information to
SA RICHARD C. THOMPSON on the dates indicated.

MI T-4 is [REDACTED] who furnished information to SA [REDACTED]
[REDACTED] on the dates indicated.

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ADMINISTRATIVE

Information as to the contact reported by the FD between STEVE BALISTRERI, an employee of IRS and subject's son, was furnished to IRS, Inspection Service, and the OCDE Office upon receipt.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. In the event subject is observed to go to out of state race tracks to booking endeavor; this verify by personal observation.
2. Determine whether subject is demanding and getting protective money from Milwaukee night spots and taverns. Suggest former [REDACTED] as contact. b6
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3. Continue to follow subject's activities through fisurs, interviews, and informants and endeavor to tie him in to the believed interstate gambling operation reported herein.
4. Report information from other offices requested by separate communication.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: US , MILWAUKEE

Report of: S. JOHN H. HOLTMAN
 Date: August 13, 1962

Office: Milwaukee

Field Office File No.: MI 92-257

Bureau File No.: 92-4690

Title: JOSEPH FRANK GURER

Character: MAF RACKETEERING

Synopsis: Unable to verify travel of the subject, Chicago to Arkansas 3/23-25/62. Results of Milwaukee PD and Bureau agents' observations of subject's activity set out. Informants say subject a front man for FRANK PETER B. LISTRIERI and is collecting pay offs from gamblers and has set up a telephone booking joint in Milwaukee.

- P -

DETAILED: AT CHICAGO, ILLINOIS

On May 15, 1962, [redacted] Delta Airline Reservation Center, 59 East Monroe Street, Chicago, Illinois, advised that she had checked the flight manifests for March 23, 23, and 25, 1962, reflecting flights from Chicago to Arkansas. Inasmuch as all flight manifests are kept one month and then destroyed, the pertinent manifests were not available. She did, however, exhibit IBM cards from which the actual teletype flight manifests are made and as a result, the following check was made by [redacted]. The flights for March 23, 1962, and March 24, 1962, were checked and involved the following flights:

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D495, Chicago to Hot Springs, except Sunday.

D463, Chicago to Memphis to Hot Springs.

D835, Chicago to Memphis to Hot Springs, Saturday only.

D845, Chicago to Memphis to Hot Springs, except Saturday.

MI 92-257

D465, Chicago to Memphis to Hot Springs.

D753, Chicago to Memphis to Hot Springs.

D667, Chicago to Little Rock to Hot Springs.

D683, Chicago to Memphis to Hot Springs.

D47, Chicago to Memphis to Little Rock,
except Sunday.

Subsequently, on May 22, 1962, the above flights were checked for March 25, 1962.

The above check of the records failed to reflect any passenger by the name of JOSEPH FRANK GUERRA, BUSTER BALESTRESE or STEVE DE SALVO.

Upon completion of the above record check, it was pointed out to [redacted] that no information had been developed that any of the passengers were actually from Milwaukee, Wisconsin, who flew to Hot Springs or Little Rock during the pertinent period. Many of the IBM cards were exhibited to her reflecting little or no information regarding the passenger other than the name and a telephone number in the Chicago area. [redacted] stated that in view of the fact that many of the passengers originate their flight at Chicago and the possibility exists that various passengers could have come to Chicago from Milwaukee by various forms of transportation, it would be impossible to state for certainty each passenger's residence. She pointed out that many of the names were merely last names and exhibited various IBM cards that had a name followed by a hotel such as the Palmer House, and a telephone number where he could be reached. She explained by stating that the reservation girls seldom if ever obtain actual residence addresses unless volunteered by the passengers and therefore, usually only a phone number would be recorded. She further stated that she believed such travel information at best could be gotten from an origin station such as Milwaukee or a destination station such as Little Rock or Hot Springs, providing the individuals originated a return flight from their destination.

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AT MILWAUKEE, WISCONSIN

On June 25, 1962, [redacted]

[redacted] advised that on May 23, 1962, man of his

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MI 98-257

Squad observed a 1960 Ford Impala, white over blue, Missouri license BC 5-274 parked in the vicinity of Gallagher's Restaurant, which is operated by FRANK PETER B'LISTRIERI who is the subject of an Anti Racketeering investigation. Gallagher's Restaurant is located in downtown Milwaukee. The Special Squad determined that the above license is registered to ANTHONY MANGIRINA, 221 Park Street, Kansas City, Missouri. The Special Squad then corresponded with the Kansas City PD, which furnished the Milwaukee PD with the identification record, description, and photo of the subject and stated that he was known to the entire Sicilian underworld in Kansas City and was known in the Chicago area with reference to narcotics.

On July 12, 1962, [redacted] advised that surveillance was conducted on the night of July 9, 1962, by members of his Squad.

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The following observations were made:

At 8:50 PM there were observed at 2603 East Newport, residence of JOE GURERA, the cars of FRANK B'LISTRIERI, JOE GURERA and Unity Cleaners.

At 8:55 PM, GURERA's car was entered by a young man, believed to be GURERA's son. He drove to FRANK B'LISTRIERI's home, 3043 North Shepard. There, a man entered the car, which then proceeded to 1623 East Marion, the home of STEVE B'LISTRIERI, who is an employee of IRS. At STEVE's the passenger left the car and entered the house. The driver stayed in the car. While the surveilling officers were maneuvering their car for a better position, GURERA's car left unobserved.

At 9:30 PM, FRANK B'LISTRIERI's car left GURERA's home.

At 9:40 PM, the 1962 tan sedan, Illinois license 11 117, was observed at the home of BUSTER B'LISTRIERI, 1631 North Jackson.

At 9:50 PM, the officers observed the following cars at B'LISTRIERI's house: FRANK B'LISTRIERI's, PETER B'LISTRIERI's, [redacted] B'LISTRIERI's and a light green 1962 Chevrolet, Missouri license 2L5210, which is allegedly listed to [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date July 24, 1962

The following observations relative to JOE GURERA were made by SA JOHN A. HOLTZMAN and other Agents as indicated on the dates and at the times and places noted:

On July 3, 1962, GURERA's automobile, a 1962 pearl gray Chevrolet, Wisconsin license E60784, was observed parked in the driveway of his residence. At 1:10 PM on this date he was observed to leave in the car and proceed to 1012 South 1st Street, Milwaukee, and arrive there at 1:42 PM, at which time STEVE DI SALVO was noted to be already there.

This address was kept under observation, and at 2:20 PM, DI SALVO and GURERA came out in front of the address, at which time a 1957 blue Ford arrived, and both of these individuals walked over to the car and talked to the driver for two or three minutes. The car was noted to bear current Wisconsin license [REDACTED] (registered b6 to [REDACTED]). At 2:25 PM, GURERA and DI SALVO left in GURERA's car. They were not followed. b7c

On July 6, 1962, at 11:40 AM, GURERA, along with BUSTER BALESTRERE, was observed at the front desk located at 1012 South 1st Street. At 11:52 AM, a 1962 Buick, bearing current Wisconsin license E57964, arrived, and the driver went inside and was observed to converse with GURERA and BALESTRERE. This individual left at 11:57 AM. (Car registered to SAM LABRIZZI.)

At 12:34 PM, STEVE DI SALVO arrived at this address, driving his car, a 1961 white Pontiac, Wisconsin license A75995. He was accompanied by an unknown man and an unknown woman, who are described as follows: the man was approximately 55 years of age, 5' 9", 165 lbs., flabby appearance, thinning black hair, fat cheeks, dark eyes, pallid complexion. The woman was approximately 40 years of age and blonde.

The man and STEVE DI SALVO left the car and went in to 1012 South 1st Street until 12:44 PM, at which time they departed. They returned at 1:03 PM at which time GURERA came out to the car, which was parked on the east side of 1st Street to the south of 1012 South 1st Street. BUSTER BALESTRERE came out of the door but did not go to the car. BUSTER, STEVE and JOE then went into 1012 South 1st, and STEVE and JOE were observed talking together at the

On 7/17/62 at Milwaukee, Wisconsin File # MI 92-257

by SA JOHN A. HOLTZMAN/bis Date dictated 7/20/62

MI 92-257

desk out of the immediate presence of BALESTRERE. STEVE had some paper which he was exhibiting to GURERA. It was in the form of a tear-out sheet from a sales book and was noted to have a carbon back.

At 1:11 PM, GURERA and DI SALVO went to DI SALVO's car and joined the unknown man and woman, who had remained in the car. BUSTER BALESTRERE went to the street with them, and they waved him to come along, but he declined. They were surveilled as they proceeded south out of Milwaukee on Highway 38, but the surveillance was discontinued at Mitchell Field Airport as they continued south.

At 2:25 PM, it was noted that BUSTER BALESTRERE was still at 1012 South 1st Street, and he remained there until 3:30 PM when the observation was discontinued.

On July 11, 1962, at 10:30 AM, it was observed that STEVE DI SALVO was at 1012 South 1st Street. At 11:06 AM, on this date, JOE GURERA's automobile was observed parked in the driveway of his residence and was kept under observation until 11:44 AM at which time FRANK BALISTRERI drove up to GURERA's residence, and GURERA joined him in BALISTRERI's 1959 Cadillac. They proceeded to 1012 South 1st Street and picked up DI SALVO at 11:59 AM after he had parked his automobile on a lot adjacent to this address at the intersection of South 1st and West Mineral Street.

The three of them proceeded to Arlington Park Race Track at Palatine, Illinois, where the surveillance was discontinued at 1:55 PM. During the time they were leaving Milwaukee, Special Agent RICHARD C. THOMPSON was contacted by radio and joined in the surveillance to Illinois.

On July 12, 1962, at two PM, the following automobiles were observed at the rear of BUSTER BALESTRERE's residence, 1634 North Jackson Street: BALESTRERE's Chevrolet, 1962 white over blue, bearing Wisconsin license E51896; GURERA's Chevrolet; PETER BALISTRERI's Oldsmobile: a 1959 tan Mercury station wagon, Wisconsin license [redacted] (registered to [redacted]): a 1960 white over light blue Chevrolet, Missouri license [redacted] (registered to [redacted]).

At 8:40 PM on July 12, 1962, BUSTER BALESTRERE's Chevrolet, [redacted] Chevrolet, [redacted] Mercury and a truck from Unity Cleaners, 1012 South 1st Street, were observed behind BALESTRERE's home. At 11:30 PM, the only cars left there were

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MI 92-257

BUSTER's Chevrolet and [redacted] Chevrolet. [redacted] Mercury was observed at Gallagher's Restaurant; and GURERA's Chevrolet and the Unity Cleaners truck were observed at GURERA's home.

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~~Also observed at this time in the immediate vicinity of GURERA's residence were a 1961 Chevrolet, bearing Wisconsin license E65535 (registered to Wheels Inc, 6200 Northwestern Avenue, Chicago) and a 1962 blue Chevrolet, Massachusetts license R89-829. At 3:30 AM on this same night (July 12-13), these cars were still parked at the same spot plus which there was an older Chevrolet, approximately 1955, bearing Wisconsin license [redacted] registered to [redacted]~~

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On Sunday, July 15, 1962, at 11:45 AM, SAs JOHN A. HOLTZMAN and ALBERT B. KNICKREHM had occasion to go past GURERA's home at which time GURERA's car was noted to be parked in his driveway. Parked in front of his residence was a 1958 Chevrolet panel truck bearing name of Starbright Cleaners and bearing Wisconsin license G55080 (registered to [redacted]). The driver of the car was not present, but there was an Italian-appearing man in the passenger seat, being approximately 30 years of age, having black wavy hair.

It is known to Agents that [redacted] b6
by [redacted] who is very active as a bookie in the city of b7c
Milwaukee.

Also parked in front of GURERA's home at this time was a 1959 light blue Ford bearing Wisconsin license [redacted] (registered to [redacted]). At 4:30 PM on this date, b6
observation was again made of GURERA's address at which time it was b7c
observed that there was a 1962 blue Chevrolet, Wisconsin license J53042 (registered to Milwaukee Car Lease, care of Pratt Manufacturing Company, 3097 West Mill Road).

On July 16, 1962, at 11:45 AM, GURERA was observed in his Chevrolet, which was being serviced and filled with gasoline at the Star Gasoline Station across the Street from 1012 South 1st Street. He was then observed to drive across the street, park his car and enter 1012 South 1st Street and immediately made a telephone call. At 1:45 PM, on this date, his car was noted to be still parked, and although he was not personally seen, BUSTER BALESTRERE was seen in the window of Acino Cleaners, 1012 South 1st Street.

MI 92-257

On July 17, 1962, at 12:30 AM, the following observations were made at GURERA's residence by Agents HOLTZMAN and ALBERT B. KNICKREHM. GURERA's car was parked in the driveway, and the following listed cars were parked in front of his residence: 1959 Ford, Wisconsin license [redacted] (registered to [redacted]); 1962 Chevrolet, Wisconsin license E65-535 (registered to Wheels Inn., 6200 Northwestern Avenue Chicago, Illinois); 1962 Chevrolet bearing Missouri license [redacted] (registered to [redacted]); and a 1962 Chevrolet bearing Massachusetts license [redacted] (registration not known.)

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Date August 13, 1962

The following observations were made on August 1, 1962, by SA JOHN A. HOLTZMAN:

At 11:50 AM, JOE GURERA was observed at 1012 South First Street with BUSTER BALESTRERE.

At 12 noon, GURERA came out of the above address and STEVE DE SALVO met him at the corner of Mineral and South First Street. They drove in DE SALVO's automobile to 27th and National, where they ate at Skow's Restaurant.

At 12:30 PM they left the restaurant and drove to 15th and Wells, entering West Side Tap, 1513 West Wells Street, at 12:41 PM. They remained there until 12:51 PM and departed and went to Gallagher's Steak House.

At 12:35 PM it was noted that BUSTER BALESTRERE was still at 1012 South First Street.

- 8 -

On 8/1/62 at Milwaukee, Wisconsin File # MI 92-257
by SA JOHN A. HOLTZMAN/sbt Date dictated 8/7/62

MI 92-257
JAH:sbt

The following investigation was conducted by SA JOHN A.
HOLTZMAN:

AT MILWAUKEE, WISCONSIN

The records of Dun and Bradstreet were examined on August 1, 1962 relative to the West Side Tavern, and a 1955 report shows that this trade name was started in 1944 by GEORGE ANAGONSTOPOULOS, who was single, born in Greece in 1901, and came to the United States in 1914 and was previously employed as a bartender at local taverns until 1944 when he bought the property at 1513 West Wells Street.

The financial information obtained in the above report showed that the owner had a net worth of \$60,000 as of that time, including a \$43,000 in stocks, mostly railroad stocks.

MI 92-297

MI T-1 advised on May 13, 1962, that subject, along with STEVE DE SALVO and BUSTER E'LESSTIRE, were still operating 1012 South First Street, using this location as a collection joint but definitely not as a bookie joint. Informant said that these individuals are collecting money from Italian gamblers, some of whom are paying off at other places rather than at 1012 South First Street. Informant is of the opinion that although not taking a part in any of the activities, ERNIE E'LESSTIRE is the man behind the scenes and is receiving a major portion of the pay off.

MI T-1 also said that around the first of May a muscle man, name unknown, from St. Louis, Missouri was in the employ of STEVE DE SALVO, BUSTER E'LESSTIRE and the subject at Gilligher's for the second time in the past six weeks.

On June 1, 1962, informant said that [redacted]

[redacted]
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At this time informant also said that [redacted]

[redacted]
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Informant said that the subject is now [redacted]

[redacted]
b7D

On July 23, 1962, MI T-1 said that [redacted]

[redacted]
b7D

AM 92-557

[redacted]

b7D

The activity of [redacted]

[redacted] have been under intensive investigation in connection with another inquiry and all of them have been observed in the area of [redacted] where apartment [redacted] is in the name of [redacted] with telephones installed in the name of [redacted] and in the name of [redacted].

[redacted] has been observed on several occasions waiting for and receiving a telephone call at a public phone where sufficient amounts of the conversation were overheard to indicate that he was receiving the "line".

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COPYDate June 29, 1962

The following observations were made by reporting agents:

At 11:35 AM, STEVE DE SALVO and JOE GURERA were observed in SINCLAIR's car to stop in front of 1012 South 1st Street. They did not get out of the car, and remained there only for a matter of two or three minutes. They then proceeded west on Mineral Street to 24th, and then to National Avenue to 29th Street, and north to Pierce Street. They stopped in front of [REDACTED] and DE SALVO entered this address while GURERA stayed in the car at 11:45 AM.

At 11:52 AM DE SALVO returned, and they drove back to 1012 South First Street, where they parked DE SALVO's car on Mineral Street at First and entered 1012 South First Street.

At 11:55 AM they left this address with two other men in a 1962 white Buick, Wisconsin license number 157-964, registered to SAM LIEBIZZI or 808 East Brady Street.

They picked up a fifth individual at the intersection of 13th and Oklahoma Avenue at 12:05 PM and then drove to Sportsmen's Park, Rulatino, Illinois, arriving there at approximately 1:55 PM.

The description of the three individuals who accompanied DE SALVO and GURERA is as follows:

The driver of the above Buick was approximately 50 years of age, 5'6", 150 pounds, very dark complexion, wearing olive brown suit.

The second man who left with them was 19 or 20 years of age, 5'11", 170 pounds, dark hair, fair complexion, wearing slacks and white shirt.

The individual picked up at 13th and Oklahoma was approximately 30 years of age, 6', 220 pounds, light brown hair, crew cut.

- 12 -

On 6/27/62 at Milwaukee, Wisconsin File # WI 92-165
 by SA ALBERT D. KNECHTER/6 SA JOHN A. HOLZMAN/JB /cbe Date dictated 6/28/62

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RI 92-257

MI 9-4 said that GURER has definitely sold his home in Overland Park in Kansas and has moved with his family to Milwaukee. Informant said he believed GURER left the Kansas City area because the clique no longer had any use for him there. According to informant, GURER has never been anything more than a "Strong arm boy", in Kansas City. Informant said that GURER's wife is reported to be from Milwaukee and have relatives residing there.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
August 13, 1962

In Reply, Please Refer to
File No. MI 92-257

Title JOSEPH FRANK GURERA

Character ANTI RACKETEERING

Reference Report of SA JOHN A. HOLTZMAN
at Milwaukee dated and captioned
as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

SAC, Milwaukee

8/16/62

SAC, Kansas City (92-369) (P)

ANTHONY MANGIARACINA, aka
Tony Mangiaracina, Tony Mag
AR

OO: Kansas City

Re Milwaukee airtel to Kansas City 6/26/62.

The files of the Kansas City Office reflect that on
5/22/62 [redacted] Superintendent of Records, Jackson
County Sheriff's Office, Kansas City, Missouri, made available
their file on ANTHONY MANGIARACINA, which reflected the follow-
ing information:

He was arrested 2/3/60 on the charge of stealing a
motor vehicle, and convicted after trial by jury and sentenced
to one year in the County Jail and a fine of \$1,000. This
sentence was affirmed on 11/30/60 by a mandate of the Missouri
State Supreme Court. [redacted] stated that on 1/2/62
MANGIARACINA was received at the Jackson County Jail to begin
serving this sentence.

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The Jackson County Sheriff's Office records reflected
the following descriptive data:

Name	ANTHONY MANGIARACINA
Aliases	Tony Mangiaracina, Tony Mag
Race	White
Sex	Male
Date of birth	July 17, 1916, or July 17, 1917
Place of birth	Kansas City, Missouri
Height	5'6 $\frac{1}{2}$ "
Weight	148 lbs.
Hair	Brown
Eyes	Brown
Wife	MARY ROSE
Residence	540 Campbell, Kansas City, Mo.

5-Milwaukee (2-92-re w) (Enc. 1)
(1-92-145) (1-92-257) (1-94-316)

1-Kansas City

JHS:lib

(6)

92-257-43

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 17 1962	
FBI - MILWAUKEE	

[Handwritten signatures and initials over the stamp]

KC 92-869

FBI No.

1012345

On 8/15/62 [redacted] Jackson County Sheriff's Office, advised their records showed ANTHONY MANGIARACINA was released 5/22/62 on bench parole for a period of two years.

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Indices of the Kansas City Office reflect the following additional information concerning captioned individual:

Investigation by the Kansas City, Mo. Police Department under the direction of Major EUGENE M. POND, Chief of Detectives, on 2/5/54, concerning known fences, reflected that a search of the 24th Street Tavern, operated by TONY MANGIARACINA, disclosed no presence of stolen merchandise relating to TFS matters.

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[redacted]
ANTHONY MANGIARACINA, aka Tony, was indicted in September, 1959, by a Jackson County Grand Jury on charges of stealing a motor vehicle. He was found guilty by a jury trial 2/3/60 and sentenced to one year in jail plus \$1,000 fine. The car was stolen in Kansas City, Mo., motor number changed, and the automobile sold in Springfield, Mo.

Kansas City letter to Bureau 5/31/57 set forth a list of known thieves and fences in the Kansas City Division and included the name of ANTHONY MANGIARACINA, FBI #1012345.

ANTHONY MANGIARACINA, FBI #1012345, in August 1954, was described by Detective GUS HARLAN, Burglary Unit, Kansas City, Mo. Police Department, as among a group of burglars active in the Kansas City area during the past several years.

[redacted] advised on 9/18/61 [redacted]

[redacted] according to informant,

informant, [redacted]

[redacted] According to

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b7D

KC 92-869

Investigation by Agents of the Kansas City Div. and Detectives of the Kansas City, Mo. Police Department disclosed that a number of places of business and individuals during the period 3/15/54 to 9/15/54, were engaged in "fencing" stolen merchandise, both from burglaries as well as intrastate and interstate shipments. Included in this list was the Sherman Drug Store, 901 Locust, [redacted] and TONY MANGIARACINA.

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JOHN MANGIARACINA, FBI #357450, on interview, advised that during the period 9/54 to 3/55, that he had an interest in the Sherman Drugs, operated by his brother, TONY MANGIARACINA.

[redacted] advised on 10/9/52 that TONY and EGGIE MANGIARACINA, brothers, run Tony and Eggie's Cafe at 4112 Troost. She further said they hang out a great deal at the Tiptop Cafe, 2339 Independence Ave., which she described as a meeting place for the "Eastend gang", and a location where there is a great deal of gambling.

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JOHN MANGIARACINA, aka Johnny Mag, FBI #357450, has long been identified by informants of the Kansas City Office as a top hoodlum figure in the Kansas City area.

On 7/30/62, [redacted] who has furnished reliable information in the past, advised that he is in possession of no information to indicate that captioned individual contemplates moving to the Milwaukee area. Further, he does not know the purpose of subject's visit to Milwaukee.

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[redacted] advised on 8/15/62 that TONY MANGIARACINA

[redacted] The informant said they are [redacted]

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According to this informant. [redacted]

[redacted] In addition, the informant has advised that [redacted]
[redacted] related to various sporting events.

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KC 92-869

There is being furnished herewith, for information of Milwaukee, one copy of photograph of subject.

**INFORMATION ATTRIBUTED TO [REDACTED] SHOULD BE
HANDLED WITH EXTREME CARE IN ORDER NOT TO JEOPARDIZE HIS POSITION.**

b7D

Milwaukee is requested to alert sources and informants in order to keep apprised of any future visits to Milwaukee by subject.

In view of his gambling interests in Kansas City, Milwaukee may be in a position to establish a violation of ITAR statute.

FEDERAL BUREAU OF INVESTIGATION

Date August 13, 1962

The following observations were made on August 1, 1962, by SA JOHN A. HOLTZMAN:

At 11:50 AM, JOE GURERA was observed at 1012 South First Street with BUSTER BALESTRERE.

At 12 noon, GURERA came out of the above address and STEVE DE SALVO met him at the corner of Mineral and South First Street. They drove in DE SALVO's automobile to 27th and National, where they ate at Skow's Restaurant.

At 12:30 PM they left the restaurant and drove to 15th and Wells, entering West Side Tap, 1513 West Wells Street, at 12:41 PM. They remained there until 12:51 PM and departed and went to Gallagher's Steak House.

At 12:35 PM it was noted that BUSTER BALESTRERE was still at 1012 South First Street.

On 8/1/62 at Milwaukee, Wisconsin File # MI 92-257
by SA JOHN A. HOLTZMAN/sbt Date dictated 8/7/62

92-257-63

SAC (92-145)

9/14/62

SA RICHARD C. THOMPSON

CRIMINAL INTELLIGENCE
MILWAUKEE DIVISION

On August 24, 1962, [redacted] Special Squad, Milwaukee Police Department, advised that on August 15, 1962, Salvatore Ben Manzo was observed coming from Joe Gurera's house. He was stopped by an officer and questioned, at which time the following information was obtained:

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Description:

Born	4/17/27
Height	5'9
Weight	150
Eyes	Brown
Hair	Dark brown
Complexion	Dark
Face	Thin
Home Address	512 Gillis, Kansas City, Mo.

MANZO told the officer that he was moving to Milwaukee to manage the drug department of the GEX discount house, 5960 North 60th Street. He said he was not a pharmacist but would employ one. He admitted only traffic arrests. He said he had a wife, [redacted] and three children. He claimed he previously worked for GEX in Louisville, Ky. He said he wanted a residence on the northwest side of Milwaukee. The officer observed that MANZO drove a 1960 Chevrolet convertible, white over red, bearing Missouri license PC 8359.

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[redacted] said he did not know why MANZO visited GURERA.

I - 92-257
I - 94-316
RCT:esl
(3)

92-257-66
JW
ki m
Holtzman H

Date October 8, 1962

The following observations were made by SA JOHN A. HOLTZMAN on October 2, 1962:

At 1:30 p.m. JOE GURERA's car was observed in front of 1012 South 1st Street, and GURERA and BUSTER BALESTRERE were having a conversation in front of the address. At 1:40 p.m. STEVE DE SALVO arrived, parking his car on Mineral Street between 1st and 2nd. The three of them then went inside the address with GURERA and DE SALVO emerging at 1:45 p.m. and spent a few minutes talking in GURERA's automobile, both departing at 2:02 p.m.

Upon leaving this address they drove to the Radio Communications Company, 1020 East Land Street where they arrived at 2:14 p.m. At 2:26 p.m. they left this place and proceeded to Star Brite Cleaners, 2501 North Humboldt Street, arriving at 2:31 p.m. They remained inside for a short time and at 2:36 p.m. emerged and talked on the sidewalk for a couple of minutes with [redacted]

[redacted] They left this address at 2:38 p.m. and the surveillance was discontinued at this point.

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At 3:25 p.m. they were again observed in front of 1012 South 1st Street sitting in GURERA's car and talking and at 3:35 p.m. a third man was observed in the rear of the car. This individual subsequently left in a 1955 Chrysler bearing license [redacted] at 3:50 p.m. This car is registered to [redacted]

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These three individuals discontinued their conversation at 3:44 and entered Acino Cleaners with DE SALVO and GURERA first removing something from the trunk of GURERA's car which they took into the cleaners. It was not possible to observe the nature of this object.

At 3:50 p.m. in addition to [redacted] STEVE DE SALVO left and GURERA departed at 4:10 p.m.

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BUSTER BALESTRERE remained at Acino's except for a few moments to go to the restaurant across the street until 5:02 p.m. when he departed.

On 10/2/62 at Milwaukee, Wisconsin File # MI 92-257
MI 92-166

by SA JOHN A. HOLTZMAN/lmp Date dictated 10/5/62

FEDERAL BUREAU OF INVESTIGATION

Date August 31, 1962

[Redacted]
[Redacted]

[Redacted] may be obtained by issuance of a
subpoena duces tecum issued to [Redacted]

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[Large rectangular redacted area]

On 8/30/62 at Milwaukee, Wisconsin File # 92-257

by SA (A) ALBERT G. MACDONALD/kaj *(Signature)* Date dictated 8/31/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-257-85

FEDERAL BUREAU OF INVESTIGATION

Date August 22, 1962

The following observations were made by SA JOHN A. HOLTZMAN:

On August 10, 1962, at 10:40 AM, the automobiles of JOE GURERA and BUSTER BAILESTRERE were parked at 1012 South First Street. At this time an individual was observed leaving but is not known to have emerged from this address. His car was parked immediately in front of the address and in front of BUSTER BAILESTRERE's car. The car was a 1957 white Cadillac, bearing Wisconsin license L54-872, registered to LESTER PETERS, 2077 South 13 Street. The driver was described as 55 years of age, 6'2", 240 lbs., light brown hair.

On August 12, at 4:45 PM, an Acino Cleaners truck, the Subject's Chevrolet, and a 1962 blue Chevrolet, bearing Wisconsin license E65-535, was observed to be parked in front of GURERA's residence, 2608 East Newport. The above license is registered to Wheels, Inc., 6200 North Western Avenue, Chicago.

On 8/10-12/62 at Milwaukee, Wisconsin File # MI 92-257

by SA JOHN A. HOLTZMAN/bs

Date dictated 8/16/62

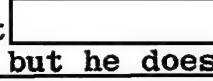
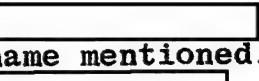
92-257-89

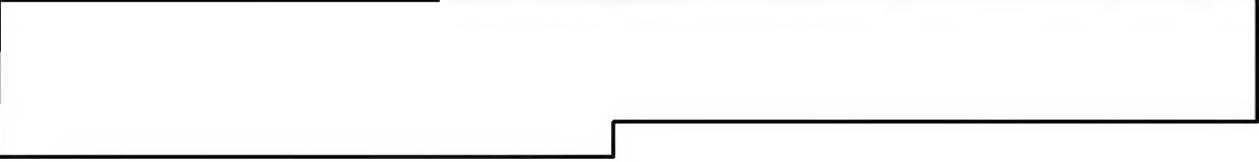
FEDERAL BUREAU OF INVESTIGATION

Date March 29, 1963
b6

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 stated that  had told him that 
 but he doesn't recall a real name mentioned.



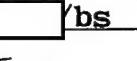

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On 3/21/63 at Kenosha, Wisconsin File # MI 92-257

by SAs FRANCIS M. MULLEN Jr., 
&  bs Date dictated 3/29/63

b6

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-257-391

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Milwaukee

Date: April 24, 1963

Re: JOSEPH FRANK GURERA, aka;
AR

FBI File No. 92-4690

Lab. No. PC-75132 JV BO

Specimens received 4/15/63

K2 Yarn from pocket of Principe's shirt
K3 Two Salem cigarette butts

Also Submitted: Two burned paper matches

Results of examination:

Specimen K2 consists of a single maroon cotton yarn. The cotton fibers composing this yarn are dissimilar to the foreign textile fibers recovered from the evidence previously submitted.

The K3 cigarette butts were not satisfactory for conclusive saliva grouping tests.

92-257-426



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Milwaukee (92-257)

Date: April 24, 1963

Re: JOSEPH FRANK GURERA, aka;
AR

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No. 92-4690
Lab. No. PC-75132 JV BO

Examination requested by: Milwaukee

Reference: Letter 4/11/63

Examination requested: Microscopic - Chemical Analyses

Remarks:

Specimens K2, K3 and the "Also Submitted" items
are being returned to you as an enclosure to this report.

W Enclosures (5) (K2, K3, "Also Submitted," 2 Lab report)

92-257-427

SEARCHED	INDEXED
SERIALIZED	FILED
APR 24 1963	

Holloman

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 4-26-63

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FROM : SA Richard C. Thompson

CI SI
 PCI PSI

SUBJECT: [redacted]

Dates of Contact

4-24-63

Titles and File #s on which contacted

Joseph Frank Gurera aka AR

92-257

Committee on Political Education, AFL-CIO,

Lottery conducted at Milw., Wis., April,

1963, IIMP

168-new

Purpose and results of contact

NEGATIVE

POSITIVE

168-new: Committee on Political Education (COPE) AFL-CIO, 815 16th St., NW., Washington 6 D.C., has issued tickets to be issued to contributors when they donate funds to the organization. The tickets are numbered. They sell for \$1 each. They bear a union printing label which has #17 on each side of the design. Inf. received a ticket from an unnamed source who said that the tickets were being distributed at Briggs and Stratton in Milw. and were being almost forced on union members. Part of the sales pressure consists of a promise that there will be a drawing and that valuable cash prizes will be given out to winners.

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Suggestion: Open 168 and advise Bureau - requesting advice as to conducting investigation.

Informant certified that he has furnished all information obtained by him since last contact.

Rating

V. Good

Coverage

Gambling, AR

Personal Data

92-257-439

SEARCHED	INDEXED
SERIALIZED	FILED
APR 26 1963	
FBI - MILWAUKEE	

Hallyman 14

b7D

2 - 168-new

1 - 92-257
(4) RCT

92-257x Inf. said that about 2 or 3 weeks ago [redacted]

[redacted] Inf.

does not know the purpose of the interview,

[redacted] Whether he gave out any
criminal info of value is not known. [redacted]

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[redacted] - this is how Inf. heard about the matter. [redacted]

Arrangements were to be made for the interview, but
before the interview took place [redacted]

[redacted] This was strange, because they do not know
each other well. [redacted]

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[redacted] He said this was not a threat, but it is not clear

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Miscellaneous: Inf. said he heard that [redacted]

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[redacted] All expenses are to be paid by someone, according
to the rumor. Inf. doesn't k now [redacted]

Inf. said that in about 1950 [redacted]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 4-30-63

FROM : SA Richard C. Thompson

CI SI
 PCI PSI

SUBJECT: [redacted]

Dates of Contact

4-10-63 - phone; 4-19-63

Titles and File #s on which contacted

FRANK PETER BALISTRERI * AR

94-316

Jos. Frank Curro aka., AR

92-257

Purpose and results of contact

NEGATIVE
 POSITIVE

94-316;

Inf. said he talked to [redacted]

Also present was [redacted]

[redacted] After the latter left, [redacted]

Inf. thought [redacted]

this was an indication that [redacted]

Inf. also said that he heard that [redacted]

b7D

b7D

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92-257: Inf. said that [redacted]

Inf. thought [redacted]

Informant certified that he has furnished all information obtained by him since last contact.

Rating

Good

Coverage

AR

Personal Data

92-257-444
SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....

APR 30 1963

FBI - MILWAUKEE

Holloman

94-316

92-257

(4) RCT

b7D

APR 2

-2-
[redacted]
[redacted]
[redacted]

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Inf. also said he had tried to get [redacted]
[redacted]

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Inf. said [redacted] Inf. then [redacted]
[redacted]

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All above info obtained in personal interview on 4-19-63. Phone call on 4-10-63 productive only of fact that Inf. would stop downtown to try to pick up info on Biernat case.

F B I

Date: 5/1/63

Transmit the following in _____
(Type in plain text or code)Via **AIRTEL**
(Priority or Method of Mailing)**TO: SAC, MILWAUKEE (92-257)****FROM: SAC, CHICAGO (92-1181)**JOSEPH FRANK GURERA, Aka.
AR
OO: MILWAUKEERe Milwaukee letter 3/27/63 and Milwaukee
airtel 4/19/63.For the information of the Milwaukee Office, the
following information is being set forth regarding JOHN
ARTHUR POWERS and EDWARD J. MC NALLY:POWERS, age 38, an ex-convict, was ambushed by two
gunmen on 3/31/61, when he was shot five times and killed
as he was about to enter his basement apartment at 3639
Dickens St., Chicago, Illinois. He was reputedly a
patron of Cicero, Illinois gambling establishments and
had allegedly told friends he owed \$1800 to the "Outfit".EDWARD MC NALLY, age 33, of 1654 North Central
Park Avenue, Chicago, was shot three times in the back of
the head and strayed on 5/15/61. The body was found in an
alley behind 3441 Fulton Street in Chicago. MC NALLY, a
friend of POWERS, also frequented Cicero gambling establish-
ments and was in debt to loan sharks. He reportedly
participated in the holdup of a Cicero bookie.

- 3- Milwaukee
(1- 92-318) (Info)
 - 2- Chicago
(1- 92-1346)
- MGS:smj
(5)

92-257-445

1963

① Hallyman R
② Knickerbocker K

Special Agent in Charge

Sent _____ M Per _____

CG 92-1181

[redacted]

furnished the following information to SA [redacted] on
7/6/61:

JOHN POWERS, recently killed in a gangland fashion
was murdered [redacted]

[redacted]

On June 13, 1961, [redacted] advised SA LEONARD A. WOLF of the Chicago Office that EDWARD MC NALLY had been murdered approximately a month ago. [redacted]

[redacted]

Chicago Police Department records, Homicide Detail, reflect that MC NALLY of 1654 North Central, Chicago, was found dead in the alley at 3443 West Fulton Street at 10:45 am on May 15, 1961. One JOHN POWERS of 3639 West Dickens, a close associate of MC NALLY had been sought and killed in front of the Dickens address at 1:10 am on 3/31/61. Investigation by the Chicago Police Department reflects that both POWERS and MC NALLY may have run up gambling debts. Both murders are unsolved.

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CG 92-1181

In an article written by SANDY SMITH of the "Chicago Tribune" on 6/29/62, the following information is being set forth by way of background:

According to the article MC NALLY had boasted that he had killed JOHN POWERS. The reason for the Syndicate "contract" for POWERS was established by police that he was desperate for cash to repay a gangland loan shark and had robbed a Cicero gambling spot. For such an offense a murder "contract" is the standard penalty exacted by the mob. Police were convinced that MC NALLY was a braggart and not a hit man and detectives believe he had nothing to do with the POWERS murder.

In February, 1960, MC NALLY and POWERS went to work in the Paramount Vending Machine Company, 1555 Howard Street [REDACTED] Police believe that MC NALLY and POWERS tipped off the "Syndicate" that [REDACTED] firm was prospering. The "Syndicate" moved in on [REDACTED] in September, 1960, and allegedly FELIX "MILWAUKEE PHIL" ALDERISIO of 515 Longcommon Road, Riverside, Illinois, entered the vending company and brought other hoodlums with him. During a business conference with [REDACTED] they hit him on the head and beat him in front of office workers. [REDACTED] finally fled Chicago. MC NALLY and POWERS, with [REDACTED] out of the way, went to work for the "Syndicate". They did handle one "contract" but that was a job of "muscle" rather than murder, the beating of a foe of the "Syndicate". MC NALLY was impressed by his companionship with the hitmen and ran errands for ALDERISIO and tagged along after ALBERT "OBBIE" FRABOTTA in the Bush Street night clubs in Chicago. POWERS was deeply in debt to loan sharks including [REDACTED]

[REDACTED] In an effort to pay off his gambling debts, POWERS staged a robbery of the Cicero horseparlor. The payoff for him was a quick "contract" for his assassination. Five weeks after POWERS murder MC NALLY sought to impress a dice girl and told her he was "part of the syndicate". He indicated to her that he had been brought into the mob for his performance on the POWERS "contract". The information of his talking to the dice girl was picked up by both the

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CG 92-1181

underworld grapevine and by police informants however, the "Syndicate" got to MC NALLY first.

All of the informants in the Chicago area as well as confidential sources have failed to furnish any information that EDWARD DAVID VOGEL or any of his associates had any contact with ANTHONY J. BIERNAT prior to his murder. There is no indication that Milwaukee hoodlums checked with Chicago hoodlums prior to murdering BIERNAT to avoid "stepping on toes in Chicago".

As previously reported, [redacted] b6
[redacted] b7c has stated that VOGEL will not allow himself to be interviewed for any reason whatsoever including his association with BIERNAT.

Investigation continuing.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (92-257)

DATE: 5/8/63

FROM : SA JOHN A. HOLTZMAN

SUBJECT: JOSEPH FRANK GURERA, aka
AR

00: Milwaukee

Re my memo 3/21/63 (Serial 284), setting out information from [redacted] to the effect that GURERA had contacted [redacted]

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[redacted] and that immediately thereafter the brother had gone to Italy.

were contacted at
their place of business on 4/17/63. This business is
located at [redacted]
the address being [redacted]

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They furnished the following information:

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1-92-255 (Crime Conditions in Wisconsin)
JAH:bs
(2) ✓

SERIALIZED C FILED 72
MAY 8 1963
FBI - MILWAUKEE
Holtzman 15

MI 92-257

[redacted]

[redacted] said that they were not acquainted with JOE GURERA except from having seen his picture and name in the paper and that they had not ever been contacted by him or by anyone else putting any muscle on them. They said that they had known STEVE DE SALVO as a boy, having grown up in the same neighborhood with him; but they have not seen him for a number of years.

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[redacted] said that [redacted] as well as a personal friend is [redacted] and that just recently in April, 1963, someone mentioned to [redacted] and he related to [redacted] that [redacted] had been contacted, the story having about the same tones as that received from [redacted]

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When they were asked whether it was possible that someone was attempting to get a franchise and get into their business that way, they related the following as a possibility:

One [redacted] true name [redacted], who was formerly from Milwaukee [redacted]

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By way of further identification of [redacted] said that [redacted]

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[redacted] was in Milwaukee in October or November, 1962, and was very sharply dressed at that time and was a typical picture of a hoodlum. He made an appointment with [redacted] for one day while he was here but never kept it, and [redacted] heard later that he left Milwaukee "on the lamb."

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[redacted] had in his file a letter from [redacted] written to the

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MI 92-257

[redacted]

This letter was written from a more recent address
apparently for [redacted] and dated in February, 1963, showing
his address as [redacted]

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[redacted] was contacted
relative to this matter, and he said that his information
relative to the supposed contact of [redacted] by
GURERA came from [redacted]. He described [redacted]
as very high-class individuals who could be relied on
100% in any statement they made. He said in his mind
there was no question that [redacted] were completely
honest and would come to him, and he in turn would come
to the FBI in the event there was any approach made to
them in any manner.

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SUBJECT IN POSSESSION OF FIREARMS. CONSIDER ARMED
AND DANGEROUS.



FEDERAL BUREAU OF INVESTIGATION

Washington 25, D. C.

REPORT

of the

LATENT FINGERPRINT SECTION

Identification Division

YOUR FILE NO. **92-262**
 FBI FILE NO. **92-6054**
 LATENT CASE NO. **43841**

June 10, 1963TO: **SAC, Milwaukee**RE: **LA CAUSA NOSTRA**REFERENCE: **Letter 5-29-63**EXAMINATION REQUESTED BY: **Milwaukee**SPECIMENS: **Nine negatives from exposed film pack**

An examination of the negatives disclosed four latent fingerprints and two latent palm prints of value in negatives 5, 6, 7, 9 and 10. These negatives are being retained. The four negatives of no value were destroyed.

The four latent fingerprints have been identified as finger impressions of Steve John DeSalvo, FBI #4353203. No palm prints are on file here for DeSalvo.

The latent fingerprints in the case entitled "Anthony Joseph Biernat - Victim; Missing Person - Murder," Bufile #79-28647, are not identical with the fingerprints of DeSalvo. The latent palm print in the "Biernat" case is not identical with the two latent palm prints appearing in the submitted negatives.

(Continued on next page)

(1) - Milwaukee (92-257)

John Edgar Hoover, Director

92-257-503
 J. E. H.
 Holloman

-SAC, Milwaukee

June 10, 1968

The Photographic Laboratory of the Mechanical Section will furnish you with a separate communication concerning the exposed film, your items #1 and #2.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/10/63	INVESTIGATIVE PERIOD 4/1 - 5/28/63
TITLE OF CASE JOSEPH FRANK GURERA, aka.		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY Imp
		CHARACTER OF CASE AR	

REFERENCE

Report of SA JOHN A. HOLTZMAN, 4/4/63, at Milwaukee.

✓ P -

ENCLOSURES

To Bureau: Two copies of letterhead memorandum characterizing informants used in this report.

ADMINISTRATIVE

Specific leads are not set out in the report but are handled on a lead-card basis by the agents working the case and by communications to other offices.

APPROVED <i>HAC</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	92-257-507 ROUTE TO <i>Holtzman</i> READ FOR ACCURACY AND INITIAL <i>JAH</i> DATE <i>6/17/63</i>		
3 - Bureau (92-4690) (Encs. 2)			
1 - USA, Milwaukee			
2 - Chicago (92-1181)			
(3) - Milwaukee (92-257)			
<u>Dissemination Record of Attached Report</u> Agency _____ Request Recd. _____ Date Fwd. _____ How Fwd. _____ By _____			
Notations <i>Please index</i> <i>R.D., 29, 31, 32, 33, 37, X3, 57, 61</i> <i>42, 63, 64, 75, 76</i> <i>A -</i>			

COVER PAGE

MI 92-257

Two copies of this report are furnished the Chicago Office because of the continuing investigation being conducted in that office on this case.

On March 22, 1963 [redacted] American State Bank, 3928-60th Avenue, Kenosha, Wisconsin, was contacted by SAs FRANCIS M. MULLEN, JR. and [redacted]. [redacted] was asked to provide the financial records for DOMINIC PRINCIPE, 4026-7th Avenue in order for the Agents to ascertain PRINCIPE's financial condition. [redacted] refused to present the records, stating that he would like to assist the FBI; however, he was in a difficult position and would be afraid to produce the records. [redacted] called in his assistant, [redacted] and asked his opinion on the matter and [redacted] replied that he had received emphatic orders not to release any records to any law enforcement personnel and especially income tax men.

[redacted] called [redacted] a member of the Board of Directors at the American State Bank and requested permission to turn over the file on PRINCIPE to Agents; however, such permission was denied by [redacted] attempted to contact [redacted] another Board member in order to obtain permission to release the record; however, he was not successful in contacting him.

[redacted] advised that he had recently obtained employment with [redacted] and that his family still resided in Illinois. [redacted] stated that he was staying at [redacted] and he could be reached there on weekdays.

Other information furnished by [redacted] who is [redacted] Restaurant and whose identity must be protected, has been set out under T symbol in other portions of this report.

In addition to that set out in other portions of the report and with protection for [redacted] she further advised as follows on March 28, 1963:

She stated that either [redacted]

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MI 92-257

[redacted] b7D
[redacted] and not to furnish further information which she might have.

[redacted] stated during the course of interview that while she has no proof, she is convinced in her mind that [redacted]

[redacted]
[redacted] whose identity she did not recall or declined to identify [redacted]

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[redacted] She stated she has heard stories which she cannot prove or substantiate that every high placed position [redacted] She stated that her husband.

[redacted]
[redacted] advised that while she has no first-hand information and could never prove it, she is of the firm conviction that the West Side Italian element had something to do with the abduction and killing of ANTHONY J. BIERNAT, to what extent they actually participated she could not even conjecture.

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She stated that on different occasions when something of a serious nature has happened [redacted]

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MI 92-257

[redacted]

b7D

[redacted] further advised that if anything of a serious nature happens [redacted]

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b7D

[redacted] advised that she and her husband [redacted]

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b7C

b7D

INFORMANTS

MI T-1 is [redacted] contacted by
SAs EDWARD F. FARRINGTON and FRANCIS M. MULLEN, JR. (by
request)

MI T-2 is [redacted] contacted by
SA JOHN A. HOLTZMAN (by request).

MI T-3 is [redacted] contacted by SA JOHN H. GASSAWAY.

MI T-4 is [redacted] contacted by SA [redacted] (by request).

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MI T-5 is [redacted] contacted by SA WILLIAM J. HIGGINS.

MI T-6 is [redacted] contacted by SA JOHN A. HOLTZMAN.

MI 92-257

MI T-7 is [REDACTED] PCI, contacted by SA RICHARD C. THOMPSON.

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MI T-8 is [REDACTED] PCI, contacted by SA ALBERT B. KNICKREHM.

MI T-9 is [REDACTED] PCI, contacted by SA ALBERT B. KNICKREHM.

- E* -

COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Milwaukee

Report of: SA JOHN A. HOLTZMAN
Date: June 10, 1963

Office: MILWAUKEE

Field Office File #: MI 92-257

Bureau File #: 92-4690

Title: JOSEPH FRANK GURERA

Character: ANTI - RACKETEERING

Synopsis: Jukeboxes purchased by ANTHONY BIERNAT from S. L. London Company, Milwaukee, furnished out of stock and not transported interstate. BIERNAT's jukebox accounts and other operators contacted and report no pressure from any source. Mrs. BIERNAT furnished no further information. Car described by [redacted] as allegedly trying to run him down not located. Car allegedly burned at Vance Wrecking Company lot not verified. [redacted] re-interviewed and reports "WEISER" COVELLI in Lakeside office trying to buy into the business. "WEISER" COVELLI, Chief HAUKE DAHL, and [redacted] had long conversation at party at Dante's Bar 2/18/63. Info set out re [redacted] and others from Milwaukee gambling at RIZZO'S. Informant describes [redacted] as a suspect. Additional attempts to locate source of line negative. Miscellaneous negative investigation set out at Kenosha, Racine, Milwaukee, Chicago, Lake Zurich. Waukegan private detective approached in November, 1962 by COVELLI, GURERA and probably STEVE DE SALVO who wanted a telephone tap and microphone installed in Milwaukee. No additional details. Also COVELLI interested in cigarette vending route at Great Lakes NTS. Unable to locate alleged purchaser of 1950 Ford, [redacted] of Tennessee, operated by DOMINIC PRINCIPE and allegedly sold February, 1963. Informants unable to furnish concrete info but continue to indicate COVELLI, ET AL, have info re this killing.

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DETAILS:

AT MILWAUKEE, WISCONSIN

FEDERAL BUREAU OF INVESTIGATION

Date April 23, 1963

[redacted] of the S & L London Music Company, 3130 West Lisbon, was contacted in the absence of [redacted] relative to the method of supplying ANTHONY J. BIERNAT with juke boxes.

[redacted] said that BIERNAT was supplied out of stock in Milwaukee and that he was familiar enough with the BIERNAT account to state unequivocally that no order of BIERNAT's was ever filled by ordering from out of state.

[redacted] was also asked whether he had any information direct or otherwise relative to any individuals attempting to muscle into BIERNAT's business or the business of any other juke box proprietors. He answered in the negative.

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Likewise, he was asked whether any more coin operated machines had been furnished to WILLIAM COVELLI and [redacted] of Kenosha, and he stated they had not. He said that as far as he knew they had purchased three juke boxes from S & L London and no more.

[redacted] likewise claimed not to have any information relative to the current activities of [redacted]

On 4/15/63 at Milwaukee, Wisconsin File # MI 92-257
by SA JOHN A. HOLTZMAN/lmp Date dictated 4/17/63

MI 92-257

- 1 -

The following investigation was conducted by SA LAWRENCE
G. GETTINGS and SA [redacted]

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AT KENOSHA, WISCONSIN

The following persons were interviewed with negative results
in regard to ANTHONY J. BIERNAT's abduction, muscle being
used in the juke box business, and attempts to replace
BIERNAT's juke boxes with those of the Kenosha Vending Company
by the use of muscle:

[redacted] Pete's Play Bar, 1618 63rd Street,
Kenosha, Wisconsin;

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[redacted] the Flamingo, 1240 Sheridan, Kenosha,
Wisconsin.

MI 92-257
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Tavern and Restaurant Accounts of
ANTHONY J. BIERNAT

The following investigation was conducted by SAs FRANCIS M. MULLEN, Jr., and JOHN H. GASSAWAY:

On March 26, 1963, the following taverns and restaurants in Kenosha where ANTHONY BIERNAT has his jukeboxes installed were contacted:

These restaurant and tavern operators were shown photographs of JOE GURERA, FRANK STELLOH and STEVE DE SALVO. They all advised that they had not been approached by anyone prior to TONY BIERNAT's murder concerning taking out BIERNAT's jukebox and replacing it with any other one. They further advised that as far as they knew they had never been contacted by STEVE DE SALVO, JOE GURERA or FRANK STELLOH for any purpose whatsoever:

- [REDACTED] Asta's Bar, 1801 - 65th Street;
[REDACTED] Kelly's Tavern, 4523 - 7th Avenue;
[REDACTED] Manager, E&M Bar, 5627 - 24th;
[REDACTED] Hi-Lo Club, 8719 Sheridan;
FRANK CICCHINI, Chick's Bar, 505 - 58th;
- [REDACTED] O'Brien's Tavern, 1006 - 56th Street;
[REDACTED] Buratti's Tap, 2811 Roosevelt Road;
[REDACTED] Don's Bar, 2231 - 63rd Street;
[REDACTED] Chet's Sports Bar, 4170 - 7th Avenue;
[REDACTED] Derango Cafe, 5519 - 6th Avenue;
[REDACTED] Peter Pan Ice Cream Parlor, 4400 Sheridan Rd.

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The following additional information was obtained:

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MI 92-257

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[redacted] Derango Cafe, 5519 - 6th Avenue, Kenosha, advised on March 26, 1963, [redacted] and that shortly [redacted] he was contacted by WILLIAM COVELLI and [redacted] of the Vogue Amusement Co., who endeavored to persuade him to put in their cigarette machine, but he did not do so as he had purchased his own. He stated that these individuals did not threaten him in any way whatsoever. [redacted] [redacted] stated that he did not believe that they mentioned a jukebox machine at that time, and he has not been contacted by them since then.

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[redacted] Hi-Lo Club, 8719 Sheridan, advised on March 26, 1963, that [redacted] and that recently [redacted] left the club without giving notice. He is renovating at the present time and seeking a new manager. He stated that he has one of TONY BIERNAT's jukeboxes in his place of business. Approximately three weeks ago [redacted] of the Kenosha Vending Company contacted him about possibly putting his jukebox in the establishment in the place of BIERNAT's, but [redacted] told him as long as he received good service from BIERNAT's firm he did not intend to do so. He advised that [redacted] has a cigarette machine in the establishment now and that he did not put pressure on him but merely mentioned that he would like to have his jukebox machine in there. He stated that he has never been contacted by WILLIAM COVELLI.

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The following investigation was conducted by SA JOHN H. GASSAWAY on March 27, 1963:

The following taverns in the Kenosha area, which were accounts of ANTHONY BIERNAT in that they had his jukeboxes in their establishments, were contacted. They all advised that they had not been contacted by anyone to replace BIERNAT's jukeboxes, either before or after his murder, and that they still have the same jukeboxes in their establishments. Upon being shown photographs of STEVE DE SALVO and JOE GURERA, they stated that they had never seen these individuals and had definitely never been contacted by them:

[redacted] Neubauer's Tavern, 4500 - 17th Avenue

[redacted] Prairie Inn, 9006 Sheridan Road

[redacted] Vagabond Tavern, 4708 - 22nd

[redacted] Spring Drive-In, Highway 231 and Somers Road
Kenosha County

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[redacted] Dick's Derby Tavern, 2627 - 63rd Street

MI 92-257

3.

[REDACTED] Brittle's Bar and Tavern, 2632 - 63rd Street

[REDACTED] Peg and Harold's Tap, Highway 192 and
Highway 43, Kenosha County

[REDACTED] Shore's Tavern, Highway 192 and 43,
Kenosha County

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[REDACTED] Julie's Tavern, 52nd Street and Highway
31, Kenosha

The following establishments were contacted on March 28, 1963 in
the same manner, with negative results:

[REDACTED] Carthage College, 2001 Alford Drive, Kenosha

[REDACTED] Wally and Ann's Tavern,
2024 - 56th Street, Kenosha

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MI 92-257

EFF:ah

The following accounts (individuals who have jukeboxes) of ANTHONY J. BIERNAT, were contacted on the days indicated by SAs [redacted] and they advised that they had not been approached by anyone to induce or force them to use the jukeboxes belonging to anyone other than ANTHONY J. BIERNAT. These individuals stated they were unable to furnish any pertinent information concerning this investigation:

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[redacted]
5814 5th Avenue
Kenosha, Wisconsin
[redacted] "Sharkey's" Tap
Contacted 3/20/63

[redacted]
"Flash's" Tavern, also known as Club 83
located on Highway 83,
Kenosha County, Wisconsin
contacted 3/20/63

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[redacted]
"Smitty's" Bar and Grill
Highway 50 and 83
Kenosha County,
contacted 3/20/63

[redacted]
3013 60th Street
Kenosha, Wisconsin, [redacted]
"Willy's" Club
contacted 3/21/63

[redacted]
Anderson's Tap
3212 60th Street
Kenosha, Wisconsin
contacted 3/21/63

MI 92-257

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- 1 -

The following investigation was conducted by SA FRANCIS M. MULLEN, JR. and SA [redacted] at Kenosha, Wisconsin:

[redacted] Gehr's Tap, 518 58th Street, Kenosha, was contacted by SAs FRANCIS M. MULLEN, JR. and [redacted] on March 22, 1963 at which time he was asked whether or not he had been requested to replace TONY BIERNAT's jukebox with a jukebox owned by another party. [redacted] stated that he had never been approached, that he has always had one of TONY BIERNAT's jukeboxes in his place of business and that he was satisfied with the service he was getting. [redacted] further advised that he [redacted] however, he very rarely sees either one. [redacted] stated he could provide no information concerning the ANTHONY BIERNAT abduction and murder.

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FEDERAL BUREAU OF INVESTIGATION

Date 5/21/63

RAYMOND DOMINIC ZUCCA, 7928-21st Avenue, Kenosha, Wisconsin, after being advised that he did not have to make a statement, that anything he said could be used against him in a court of law, that he could consult with any attorney, that no promises or duress would be made or used to induce him to make a statement, advised as follows:

RAYMOND ZUCCA stated that no one had approached him to replace ANTHONY BIERNAT's juke boxes with someone else's.

RAYMOND ZUCCA advised substantially the same information that Bureau agents received on a prior interview.

The following information was obtained by interview and personal observation:

Born 5/27/28 at Kenosha, Wisconsin
Age 35
Race White
Marital Status Single
Military Service U.S. Army 1950-1952, honorable discharge
Business Associate

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On 5/16/63 at Kenosha, Wis. File # MI 92-257

by SA mg Date dictated 5/16/63 b6
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FEDERAL BUREAU OF INVESTIGATION

Date 5/21/63

[redacted] Mid-Town Tap, 2114 - 52nd Street, Kenosha, Wisconsin, after being advised that he did not have to make a statement, that anything he said could be used against him in a court of law, that he could consult with an attorney, that no promises or duress would be made or used to induce him to make a statement, advised as follows:

[redacted] at the Mid-Town Tap and that no one has approached him to replace b6 the juke box owned by ANTHONY BIERNAT with a juke box of another b7C company.

[redacted] stated he has heard "talk" that he was so approached but it is not true and he will continue to do business with Lakeside Music Company, formerly operated by the deceased ANTHONY BIERNAT.

On 5/16/63 at Kenosha, Wis. File # MI 92-257

by SA [redacted] mg Date dictated 5/16/63 b6
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FEDERAL BUREAU OF INVESTIGATION

Date March 29, 1963

[redacted] was contacted on March 21, 1963 by SA FRANCIS M. MULLEN, JR. [redacted] advised that [redacted]

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[redacted] TONY BIERNAT's but she did not learn this until SAM IAQUINTA told her after BIERNAT's death. [redacted] stated that she had never been approached [redacted] however, after the BIERNAT murder, SAM IAQUINTA relayed the following to her:

SAM told [redacted] that a man approached TONY on an unknown date along with WEISER COVILLI and introduced himself as Mr. G. BIERNAT replied that he would not talk to anyone who would not give his last name. The man replied, "We want to see you and I'm still Mr. G." The men advised BIERNAT that they wanted to go into business in Kenosha and BIERNAT replied that it was a free country. He told them, however, that he did not wish to sell all or part of his own business. At that point the individual made the statement, "How about the widow," inquiring as to whether or not [redacted] TONY replied, [redacted] have to see her." [redacted] stated again that she was never approached.

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Concerning [redacted] stated that she had met him on a few occasions and she thought that he was an FBI Agent doing undercover work. [redacted] said she felt this way because of the fact he was a lawyer and evidently was not practicing law and also because of some statements that BIERNAT had made to [redacted]. When [redacted] was asked what the statements were, she stated that she could not recall; however, [redacted] lived in the adjoining unit in her duplex home and she was available for interview. [redacted] viewed photographs of the suspects in the BIERNAT murder and she could not identify any of them, as ever having visited her inquiring about her jukebox business.

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On 3/21/63 at Kenosha, Wisconsin File # ME 92-257
 by SA FRANCIS M. MULLEN, JR./muj Date dictated 3/26/63

MI 92-257

[redacted] said that [redacted] The address of this house can be obtained from the Kenosha phone book as it is listed under the name of [redacted]

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On May 2, 1963 [redacted] also said that he recalled that some years ago a couple of men came in from the outside, possibly Indiana, to organize the jukebox operators into a sort of union. He said they allegedly obtained a state charter -- possibly from the AFL-CIO. [redacted] said that he was invited to join and to attend meetings but he wasn't interested. The purpose of the organization was to prevent pirating of accounts and other mutual benefits. [redacted] said that he would try to get the names of the organizers as well as the name of the association they tried to found. He said he didn't see how this had any connection with the BIERNAT matter as it was a dead issue.

On May 28, 1963 [redacted] polygraph operator, Kenosha County Sheriff's Office, advised that he had conducted a polygraph test on [redacted] at which time he concluded that [redacted] was telling the truth concerning all aspects of the ANTHONY BIERNAT murder and abduction but he may have been lying when he denied having been contacted by WILLIAM COVELLI concerning his jukebox business prior to BIERNAT's death. [redacted] feels that this area should be explored with [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date April 9, 1963

MI T-1 stated he has been acquainted with [redacted] for [redacted]

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[redacted] located at [redacted] MI T-1 stated that he has known BILL "WEISER" COVELEI [redacted] and at the time of contact with Informant the Informant believed [redacted]

[redacted] MI T-1 advised that [redacted]

Informant advised that [redacted]

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Informant stated that on approximately February 10, 1963, [redacted]

whom were well known Kenosha gamblers. Informant advised that he had observed [redacted]

[redacted] Another [redacted] MI T-1 was able to recall [redacted]

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and other well known gamblers, all from Kenosha. The Informant advised he was unable to recall [redacted]

[redacted] or other [redacted] MI T-1 advised that [redacted]

MI T-1 stated that he had heard that [redacted] (phonetic), a representative of [redacted] an extremely wealthy man and owns valuable properties in various areas of Kenosha, Wisconsin. Informant advised that he owns, or is the man behind, numerous tavern licenses that have been conferred to different individuals, particularly those in the Italian area.

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Informant stated he had heard that in the past gambling games were held on Friday, Saturday and Sunday in the building just east of Greco's

On 3/28/63

Kenosha, Wisconsin

File # MI 92-287

SA [redacted]

and

SA [redacted]

P.

Date dictated 4/4/63

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MI 92-287

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Restaurant, and that very few local people ever attended. Most of the people were from Milwaukee and other surrounding communities, according to MI T-1

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Informant stated he had heard that [redacted]

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MI T-1 advised that as he recalled on a Sunday night sometime after September, 1962, although he cannot specifically name the month, he saw "WEISER" COVELLI and JOHN RIEZO [redacted] with two other individuals, one of whom was later identified for him as JOE GURERA of Milwaukee. Informant stated he never did learn the identity of the fourth man with RIEZO and COVELLI. MI T-1 stated that he has seen STEVE DE SALVO on several occasions, but does not recall the particular time when he might have seen DE SALVO.

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Informant further related that he heard that [redacted]

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MI T-1 advised that he knew TONY BIERNAT [redacted] and he regarded him as basically a good individual who might have had some personal weaknesses. But Informant stated that stories regarding TONY BIERNAT being a "chaser" were, in his opinion, mostly false and the Informant conjectured that these were stories started by the West side Italians to direct the heat away from themselves.

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MI 92-257

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Informant stated that he overheard [redacted]

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Informant advised that he believed "WHISER" cov[er]ed up the vending machine business as he needs a front or the operation of Kenosha, and Informant stated that it was [redacted]

[redacted] Informant advised that it is very possible, although he does not know for sure, that the Milwaukee hoodlum crowd has money in the Kenosha Vending Company.

MILT-L related that sometime in October, 1968, he overheard [redacted]

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[redacted] The Informant advised that he did not know this man and had never seen him before or since this event. Informant also stated that [redacted]

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MI 92-257
JAH/lmp

On April 15, 1963 MI T-2 furnished the following information:

[redacted]

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Immediately preceding the day he read about the disappearance of TONY BIERNAT, juke box operator in Kenosha. On this occasion [redacted]

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[redacted]

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Sometime shortly after the news account of BIERNAT's disappearance [redacted]

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[redacted] is a suspect in the disappearance and killing of BIERNAT.

It is noted that the Kenosha Police Department has an offense report, number 27960 and subsequent investigative report reflecting that at 5:30 a.m. November 11, 1962 a complaint was received from [redacted]

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[redacted] The complaint and the investigation showed that a car bearing Wisconsin license [redacted]

MI 92-257

bought gas after which one of the four men in the car knocked the operator down and they left without paying for the gas and cigarettes that they purchased. This incident took place after some verbal argument between the operator and the occupants of the car.

The four men were subsequently arrested and determined to be [redacted] driver of the car,
[redacted] passenger

[redacted] in the front seat, [redacted]
passenger in the back seat, and [redacted]
[redacted] passenger in the back seat. [redacted] picked out [redacted]
[redacted] as the man who had beat him and [redacted] apologized.
However, this did not satisfy [redacted] and he said he was going
to get a warrant. Although the case went to court December
26, 1962 the disposition was not furnished in the police
report.

On February 5, 1963 Detectives [redacted] and [redacted] of the
Kenosha Police Department reported that they had shown a
picture of [redacted]
and [redacted] stated that [redacted] comes to the place quite often.

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MI 92-257

On April 16, 1963 MI T-3 said that [redacted]

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The following investigation was conducted by SA RICHARD C. THOMPSON:

On May 4, 1963 [redacted]

[redacted] stated that on the morning of January 8, 1963 one of his trailers was found open in the yard of the trucking firm. The trailer contained Miracle Pressure Hydrated Lime, but none was observed to be missing. After the discovery of the body of BIERNAT, [redacted] reported this to the Kenosha County Sheriff's Office. [redacted] said that he had no way of telling whether there was in fact a shortage in the trailer or how the truck happened to be open as no investigation was made at the time and no claim was ever placed as far as he knew.

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[redacted] said, however, that he had a mild suspicion that a theft of lime could have been engineered from one of his semi-trailers by a former driver named FRANK BURDITT. From records [redacted] said that BURDITT applied for work on September 19, 1962. He was let go within 30 days because [redacted] heard that BURDITT had been involved as a finger-man in a Kenosha tavern robbery in which a police officer was shot. By letting BURDITT go within 30 days [redacted] had no trouble with the union as the first 30 days are probationary.

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[redacted] said that he had had nothing further to do with BURDITT and did not know what BURDITT was doing at the present time. He said that BURDITT's application showed that he was born June 29, 1932 and was 5'7" tall, 180 pounds in weight, married with three children and resided at 1919 - 78th Street,

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MI 92-257

Kenosha, Wisconsin. BURDITT had previously been employed on Pabst and Budweiser beer trucks.

[redacted] said that he was [redacted]

[redacted] producers of Miracle Pressure Hydrated Lime such as was found buried with the body of ANTHONY BIERNAT.

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date May 6, 1963

FRANK BURDITT, 1919 - 78th Street, Kenosha, Wisconsin, stated that he was employed as a truck and bulldozer operator by the Terrabazzi Construction Company. Prior to his current employment he worked for a short time for [redacted] a trucking firm. Previously he drove a beer truck for Schlitz in the City of Kenosha. He said that he was born in Milwaukee, Wisconsin and lived there for about 19 years. Between his residence in Milwaukee and Kenosha he drove a beer truck in Waukegan, Illinois.

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BURDITT stated that while employed by [redacted] that firm was located in downtown Kenosha rather than on [redacted] where it is presently situated. He said that his duties involved driving semi-trailer loads of lime. He recalled that the lime came from Milwaukee and that it was in green and white bags. He said that the lime was apparently used in construction as it was usually delivered to construction firms, to the best of his recollection.

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BURDITT stated that he knew very little personally about lime and did not know the exact purpose and nature of the lime he handled for [redacted]. He said that he surmised that lime of that type was available on various construction sites and might possibly be stolen from such a place. He said that the lime could also be stolen from one of [redacted] trucks but he was of the opinion that such a theft would be detected within a day or two because the load would check short. BURDITT said that he knew nothing about any lime shortages or thefts. He said that he was acquainted with the fact, through the newspapers and through conversations with bartenders and other townspeople, that the body of ANTHONY BIERNAT had been buried with lime and he had heard that the purpose of this was to disintegrate or destroy the body. He said that he also heard from one source, not specifically recalled, that it was the opinion of people in the construction business that lime did not work on the body in frozen ground. He said he heard this after the discovery of BIERNAT's body. He said he did not know what kind of lime should be used to destroy a body and he did not know whether the lime that he used to handle for [redacted] would be effective.

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On 5/2/63 at Kenosha, Wisconsin File # MI 92-257
 by SAs RICHARD C. THOMPSON
and CHARLES A. AUSTIN /jb Date dictated 5/3/63

MI 92-257

-2-

BURDITT stated that he knew nothing about the murder or burial of BIERNAT except what he had read in the papers or heard in casual conversation. He said that he would gladly cooperate and inform the FBI in the event he learned anything which might be of interest.

BURDITT was shown photos of numerous Kenosha and Milwaukee persons with police records, especially those allegedly connected with the hoodlum syndicate, but he said he knew none of them personally. He said that he had never gambled at the crap game operated by JOHN CHARLES RIZZO.

BURDITT further stated that while he worked on a Schlitz beer truck calling on taverns in Kenosha some time ago, he was informed that [redacted] (phonetic) was head of the mafia in Kenosha. He said that this man not only held the Schlitz beer distributorship there but was also said to be president of the American State Bank in Kenosha. BURDITT said that [redacted] allegedly owned about 62 taverns and BURDITT was ready to believe this because of the manner in which delivery of Schlitz beer was made to taverns owned by [redacted] as contrasted to other taverns. BURDITT said that normally an independent tavern received beer and paid the driver that made the delivery, whereas in the case of [redacted] taverns the deliveries were made according to orders issued by [redacted] the Schlitz distributor, and no collections were ever made by the driver.

BURDITT said that he was born on June 29, 1932 in Milwaukee. He is 5'7 $\frac{1}{2}$ " tall, weighs 185 pounds and has dark brown hair, brown eyes and a dark complexion.

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FEDERAL BUREAU OF INVESTIGATION

Date May 16, 1963

Captain DOMINIC MATTIOLI, Kenosha, Wisconsin PD, was interviewed on May 15, 1963 by SAs FRANCIS M. MULLEN, Jr. and [redacted]

[redacted] At the outset of the interview MATTIOLI said that he was very glad to have agents interview him, as he had been told that inquiries had been made concerning himself and former Chief of Police STANLEY HAUKE DAHL. MATTIOLI furnished the following information:

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MATTIOLI was asked if he had ever taken any form of a payoff from any one at any time. MATTIOLI stated that he definitely had not and that he had recently withdrawn \$500 from the bank in order to purchase a new car. MATTIOLI stated that this was all of the money that he had in the bank. He stated that he would be making the final payment on his home in Kenosha within the next three months, after having carried a mortgage for many years. He stated that he has not lived beyond his means at any time in his life as he would have if he had been paid off. MATTIOLI attributes the allegations about him taking pay offs to [redacted]

[redacted] recently went to Kenosha Mayor HAMMOND at which time [redacted] told the Mayor that he (MATTIOLI) was taking payoffs from gamblers in Kenosha and that he was the "bag man" for Chief HAUKE DAHL. MATTIOLI also stated that HAMMOND told HAUKE DAHL of [redacted] allegations and HAUKE DAHL in turn told MATTIOLI. MATTIOLI said he had looked for [redacted] for the next few days and if he had found him he would have killed him. MATTIOLI then cooled off and thought about it and realized he should not let [redacted] remarks bother him and he tried to forget the incident. MATTIOLI stated that he had been an honest police officer for 27 years as evidenced by the fact that he has risen to the rank of Captain and the allegations about him taking payoffs hurt him because he has 3 daughters and a son who is currently in the Marine Corps. MATTIOLI further stated that he has never been offered payoffs since he has been a police officer in Kenosha.

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Concerning his association with hoodlums and gamblers in Kenosha, MATTIOLI stated that he grew up on the west side and played ball with many of those individuals now considered gamblers and hoodlums and he does not see any reason why he should break off their friendship because they are gamblers or considered

On 5/15/63 at Kenosha, Wisconsin File # MI 92-257

by SAs FRANCIS M. MULLEN, Jr. & [redacted] Date dictated 5/16/63
[redacted] b6
[redacted] b7c

MI 92-257

hoodlums. MATTIOLI stated that this, in fact, was of benefit to the Kenosha Police as he was able to talk to these people and they had confidence in him.

RE: JOE GURERA &
STEVE DE SALVO

MATTIOLI stated that he had been introduced to JOE GURERA by STEVE DE SALVO in early November of 1962. MATTIOLI could not recall the exact date that he met GURERA and DE SALVO, however, the meeting took place at Greco's Restaurant in Kenosha. MATTIOLI stated he is well acquainted with DE SALVO's brother and he had known STEVE DE SALVO previously. DE SALVO asked MATTIOLI "How are things?" and then stated, "I want you to meet a friend of mine, JOE." JOE said "Hello" and that terminated the meeting. MATTIOLI further stated that it was on his day off when he met GURERA and DE SALVO and he was requested by interviewing agents to attempt to ascertain the exact date of the meeting by determining which day he had off. MATTIOLI stated that he had heard that BIERNAT was contacted some time in November by JOE GURERA and STEVE DE SALVO, however, contrary to previous reports, he believes that WEISER COVELLI had seen BIERNAT a few hours earlier and GURERA and DE SALVO went to see him a few hours later that same day, at which time COVELLI was not with them. MATTIOLI could furnish no further information concerning STEVE DE SALVO and JOE GURERA.

RE: ANTHONY BIERNAT

MATTIOLI stated that he knew ANTHONY BIERNAT and he had no idea as to who would have wanted to kill him. He stated that BIERNAT played the horses but that he did not book. MATTIOLI further stated that TONY BIERNAT and his wife were not getting along and that she was going out at night on frequent occasions. When she went out BIERNAT would have a young boy named, (FNU) [redacted] come to the BIERNAT home and stay with him because BIERNAT was very nervous about staying alone. MATTIOLI advised that he would attempt to ascertain the exact identity of [redacted]

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RE: [redacted]

MATTIOLI stated that he knew [redacted] and [redacted] was a mental case.. He stated that although [redacted] is yellow, he is definitely mental and could have taken part in the BIERNAT

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MI 92-257

slaying. According to MATTIOLI, [redacted]

[redacted] and he is not at all closely associated with [redacted] WEISER COVELLI.

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RE: WEISER COVELLI

MATTIOLI stated that WEISER COVELLI is "a pretty solid kid", who definitely had nothing to do with the BIERNAT abduction and murder. MATTIOLI feels that WEISER COVELLI is following somewhat in his father's footsteps, although he did not think he was going to. MATTIOLI talked to WEISER COVELLI after the BIERNAT slaying and COVELLI swore on his father's grave that he knew nothing about the abduction and slaying. MATTIOLI stated that COVELLI is afraid to talk to the FBI because of possible repercussions from the hoodlum element. MATTIOLI stated that he himself told COVELLI that he should talk to authorities because the more you avoid them the more it looks like you have had part. COVELLI recently asked MATTIOLI, "Why is the FBI watching my home." MATTIOLI stated he was unable to tell COVELLI anything. He said COVELLI is currently not in any tax difficulties and is running the Kenosha Vending Company on 22nd Avenue. MATTIOLI stated that he would personally attempt to get WEISER COVELLI to talk to FBI agents. MATTIOLI stated he could probably get COVELLI to talk to agents if it were on a very confidential basis.

RE: JOHN RIZZO

MATTIOLI stated that he could not point his finger at any individual in the Kenosha area as being controlled by the syndicate except JOHN RIZZO. MATTIOLI stated he first met RIZZO at the track down in Illinois some time ago and he last saw him a few weeks ago at Arlington in Illinois. MATTIOLI could give no reason for his belief that RIZZO was controlled by the syndicate, however, it was an impression he had gotten. MATTIOLI stated that RIZZO and COVELLI are together quite often, however, he does not thing that they are partners in any venture at present.

RE: ALBERT ALBANA

MATTIOLI stated that AL ALBANA had visions of grandeur about himself, however, he is just a moocher and very disliked by many individuals in Kenosha. He stated that AL ALBANA is frequently complaining about backaches and various illnesses.

MI 92-257

He stated that ALBANA once ran a mink ranch in Kenosha, then he went out to the West Coast during the war where he worked on liberty ships, after which he returned to Kenosha. MATTIOLI believes that ALBANA's wife supported him most of the time and he has worked very intermittently. ALBANA at one time did work as a door man at a crap game on 56th Street in Kenosha next to Greco's Restaurant. This game, which is no longer operating, was run by WEISER COVELLI and JOHN RIZZO and to his knowledge ALBANA has never operated a game of his own. MATTIOLI stated that he could not believe that ALBANA would be a suspect in the ANTHONY BIERNAT abduction and murder.

RE: FRANK BALISTRIERI

MATTIOLI stated that he had met FRANK BALISTRIERI only once and that was about a year ago at Arlington Park Race Track in Illinois. He knows nothing of his activities and he has not seen BALISTRIERI since the initial meeting.

RE: [redacted]

MATTIOLI stated that he knew [redacted] real well and advised that [redacted] b6
and he got married three months ago. MATTIOLI does not feel b7C
that [redacted] had a part in the BIERNAT slaying and he does not
believe that BRUNO is currently involved in illegal activities.

RE: [redacted]

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MATTIOLI stated that [redacted] and [redacted] are
partners but only [redacted]

[redacted]
and MATTIOLI does not know where [redacted] is getting his
line. MATTIOLI stated that he has tried to "knock off"
[redacted] on prior occasions, but that he has been unable to
obtain enough evidence. MATTIOLI stated he is a good friend
of [redacted] and he visits him very often even though
[redacted] is a known gambler.

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MATTIOLI said that [redacted] is doing real well at his new location
[redacted] and recently he took in \$70 in one day.
MATTIOLI believes that [redacted] would be receptive to an FBI
contact and would most likely furnish any information he has.

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RE: DOMINIC PRINCIPE

According to MATTIOLI, DOMINIC PRINCIPE was "a rough kid", but he has settled down and is currently trying to make an honest living. MATTIOLI stated that PRINCIPE is a good plumber but because of illness has had to take it easy and, therefore, is in the restaurant business with [redacted] in Illinois. MATTIOLI himself is a [redacted]

[redacted] MATTIOLI said he would find it hard to believe that PRINCIPE could be involved in the BIERNAT abduction and murder in any way. MATTIOLI could furnish no information concerning the car previously owned by [redacted] and possibly driven at times by PRINCIPE, and when apprised of the story furnished by PRINCIPE and [redacted] concerning the disposition of the car, MATTIOLI stated, "It does sound kind of funny." MATTIOLI said that right after the BIERNAT body was found Chief HAUKE DAHL told him to get hold of PRINCIPE so he could talk to him. MATTIOLI was unsuccessful and the Chief and [redacted] went to Illinois to see PRINCIPE at which time they saw FBI agents there. MATTIOLI did not know why HAUKE DAHL wanted to see PRINCIPE at that time. MATTIOLI himself last saw PRINCIPE about 2 weeks ago at Carl's Delicatessen at 63rd and 14th Street, Kenosha [redacted]
[redacted] At that time only casual conversation took place.

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RE: [redacted]

MATTIOLI stated that [redacted] also worked for JOHN RIZZO and WEISER COVELLI when they ran a gambling joint on 56th Street in Kenosha and he worked in the same capacity as ALBERT ALBANA, that is as door man and look out. MATTIOLI stated that [redacted] was a very good friend of JOHN RIZZO, however, he did not know of his relationship with WEISER COVELLI.

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At the close of the interview, MATTIOLI stated that STAN HAUKE DAHL was "pretty shook" by the developments in Kenosha. He stated that he did not know what HAUKE DAHL was doing at present nor what he intended to do. MATTIOLI himself is not worried about any allegations made concerning him, however, they are disturbing. He stated that he would like to see the BIERNAT slaying solved for the good of the Kenosha PD and he is ready to help in any way he can. He intends to remain on the Kenosha PD and would only consider retiring if a proposed business deal works out. MATTIOLI stated that this involves the construction of a Pitch and Putt Golf course in the Kenosha area.

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On May 1, 1963 Chicago furnished the following information:

For the information of the Milwaukee Office, the following information is being set forth regarding JOHN ARTHUR POWERS and EDWARD J. MC NALLY:

POWERS, age 38, an ex-convict, was ambushed by two gunmen on March 31, 1961, when he was shot five times and killed as he was about to enter his basement apartment at 3639 Dickens Street, Chicago, Illinois. He was reputedly a patron of Cicero, Illinois gambling establishments and had allegedly told friends he owed \$1800 to the "Outfit".

EDWARD MC NALLY, age 33, of 1654 North Central Park Avenue, Chicago, was shot three times in the back of the head and strayed on May 15, 1961. The body was found in an alley behind 3441 Fulton Street in Chicago. MC NALLY, a friend of POWERS, also frequented Cicero gambling establishments and was in debt to loan sharks. He reportedly participated in the holdup of a Cicero bookie.

[redacted] furnished the following information to
SA [redacted] on July 6, 1961:

JOHN POWERS, recently killed in a gangland fashion was murdered

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MI 92-257

On June 13, 1961, [redacted] advised SA LEONARD A. WOLF of the Chicago Office that EDWARD MC NALLY had been murdered approximately a month ago. [redacted]

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Chicago Police Department Records, Homicide Detail, reflect that MC NALLY of 1654 North Central, Chicago, was found dead in the alley at 3443 West Fulton Street at 10:45 am on May 15, 1961. One JOHN POWERS of 3639 West Dickens, a close associate of MC NALLY had been sought and killed in front of the Dickens address at 1:10 am on March 31, 1961. Investigation by the Chicago Police Department reflects that both POWERS and MC NALLY may have run up gambling debts. Both murders are unsolved.

In an article written by SANDY SMITH of the "Chicago Tribune" on June 29, 1962, the following information is being set forth by way of background:

According to the article MC NALLY had boasted that he had killed JOHN POWERS. The reason for the Syndicate "contract" for POWERS was established by police that he was desparate for cash to repay a gangland loan shark and had robbed a Cicero gambling spot. For such an offense a murder "contract" is the standard penalty exacted by the mob. Police were convinced that MC NALLY was a braggart and not a hit man and detectives believe he had nothing to do with the POWERS murder.

In February, 1960, MC NALLY and POWERS went to work in the Paramount Vending Machine Company, 1555 Howard Street [redacted]

[redacted] Police believe that MC NALLY and POWERS tipped off the "Syndicate" that [redacted] firm was prospering. The "Syndicate" moved in on [redacted] in September, 1960, and allegedly FELIX "MILWAUKEE PHIL" ALDERISIO of 515 Longcommon Road, Riverside, Illinois, entered the vending company and brought other hoodlums with him. During a business conference with [redacted] they hit him on the head and beat him in front of office workers. [redacted] finally fled Chicago. MC NALLY and POWERS, with [redacted] out of the way, went to work for the

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"Syndicate". They did handle one "contract" but that was a job of "muscle" rather than murder, the beating of a fee of the "Syndicate". MC NALLY was impressed by his companionship with the hit men and ran errands for ALDERISIO and tagged along after ALBERT "OBIE" FRABOTTA in the Rush Street night clubs in Chicago. POWERS was deeply in debt to loan sharks including [redacted]

In an effort to pay off his gambling debts, POWERS staged a robbery of the Cicero horseparlor. The payoff for him was a quick "contract" for his assassination. Five weeks after POWERS' murder MC NALLY sought to impress a dice girl and told her he was "part of the syndicate". He indicated to her that he had been brought into the mob for his performance on the POWERS "contract". The information of his talking to the dice girl was picked up by both the underworld grapevine and by police informants; however, the "Syndicate" got to MC NALLY first.

All of the informants in the Chicago area as well as confidential sources have failed to furnish any information that EDWARD DAVID VOGEL or any of his associates had any contact with ANTHONY J. BIERNAT prior to his murder. There is no indication that Milwaukee hoodlums checked with Chicago hoodlums prior to murdering BIERNAT to avoid "stepping on toes in Chicago".

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FEDERAL BUREAU OF INVESTIGATION

Date 4/23/63

On April 11, 1963, Agents were at Postl's Health Service located at 188 West Randolph Street. During the course of observation, EDWARD DAVID VOGEL was noted to be lying down on a treatment table. The Agents approached VOGEL, identified themselves, at which time VOGEL stated "I don't want to talk to you, see my attorney [redacted], got up off the table and walked away.

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While returning to the office at Postl's from the treatment room where the Agents had attempted to interview VOGEL, FELIX ALDERISIO was observed standing at the entrance to the treatment room. The Agents greeted him at which time he quietly stated "I don't want to talk to you", turned around, and walked away.

On 4/11/63 at 188 West Randolph
Chicago, Illinois File # CG 92-1181
 by SAs [redacted] /mmf Date dictated 4/17/63

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MI 92-257

The following information was furnished by the Chicago Office on May 3, 1963:

Bureau Agents again contacted [redacted] Attorney, on May 3, 1963, at which time he advised his client EDWARD DAVID VOGEL refused again to talk to Bureau Agents concerning any knowledge he may have of ANTHONY J. BIERNAT. [redacted] stated VOGEL told him that he did not know BIERNAT, had never had any associations with him, and would not talk to Bureau Agents about this matter. VOGEL denied, according to [redacted] that he had ever associated with BIERNAT at any time, any place, or anywhere.

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[redacted] has still not made himself available for interview; however, investigation is continuing to interview him.

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[redacted], associate of VOGEL, advised Bureau Agents on May 3, 1963 that he would not talk to Bureau Agents about any matter whatsoever. [redacted] was advised by Bureau Agents that in view of his attitude in refusing to discuss any background information he may have regarding BIERNAT and/or associates of BIERNAT, this information will be obtained through other means.

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Date 4/23/63

[redacted] was approached at a Shell Service Station located on the northeast corner of Devon and Milwaukee Avenue as he was departing a telephone booth en route to his 1963 white Thunderbird automobile. Agents immediately identified themselves at which point [redacted] immediately said "Tell me my rights." [redacted] was advised that he knew he didn't have to talk to the agents if he did not desire. [redacted] related "Tell me my rights, I don't have to talk to you, I am a citizen of the United States, tell me my rights."

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[redacted] was asked if he was familiar with TONY BIERNAT or had any information pertaining to the BIERNAT slaying. [redacted] again related "Tell me my rights, I don't have to talk to you, I am not going to talk to you, I am leaving." [redacted] as he entered his automobile, advised "You boys will have to do a better job next time." [redacted] was advised that the Agents merely wanted to talk to him and they have done so. [redacted] related "I don't mean nothing, you boys are doing a good job, I have nothing against you personally." [redacted] then related "I'll be seeing you" and the Agents related "We'll be seeing you." [redacted] then related "I know you will be seeing me."

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At this point all conversation was terminated and [redacted] placed his automobile in reverse and carefully backed out in order to make sure that he did not accidentally hit either of the Agents with his automobile because of their close proximity to the automobile.

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On 4/11/63 at Milwaukee Avenue and Devon
Niles, Illinois File # CG 92-1181
 by SAs [redacted] mmf Date dictated 4/17/63

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FEDERAL BUREAU OF INVESTIGATION

Date 4/23/63

[redacted] Apex Amusement Corporation, advised that he was familiar with TONY BIERNAT, the juke box operator that was recently murdered in Kenosha, Wisconsin. He advised that his friendship with BIERNAT dates back to approximately 28 years ago when he met BIERNAT through TOM WILLIAMS, now deceased, who was a game operator in the Kenosha area. He related that approximately 8 - 10 years ago BIERNAT used to visit him at Apex Amusement Corporation and discuss in general the jukebox industry pertaining to the types of jukeboxes utilized and the types of phonograph records that were causing the most business. He advised the last time he saw BIERNAT was approximately 2 years ago when he attended a jukebox operators convention at which time he had a few drinks with BIERNAT and had a general discussion concerning the jukebox industry. He advised that he had no knowledge as to why BIERNAT was murdered and stated he could not understand why an individual would be murdered in order to gain control of his, BIERNAT's, small jukebox business. He advised he does not feel that the murder was done because of any muscle activities. He advised he has no knowledge of any rumor that "hoodlums" are moving into the jukebox industry in the area of Milwaukee and Kenosha, Wisconsin.

When asked if he knew any connection between BIERNAT and EDWARD DAVID VOGEL, [redacted] replied "You will have to ask VOGEL that." [redacted] advised he did not know where VOGEL could be reached but related he would give a message to VOGEL that the FBI desired to talk with him.

[redacted] made the statement "that no muscle activity has been conducted in the jukebox industry in the Chicago area for many years with the exception

On 4/11/63 at [redacted] File # [redacted]
 by SAs [redacted] /mmf Date dictated 4/17/63

CG 92-1181
CG 92-345
CG 92-1378

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CG 92-1181
92-345
92-1378

of the recent bombing of Mueller's." [redacted] was asked if he had had any recent difficulties with George F. Mueller and Sons, Inc., and he emphatically denied experiencing any trouble with George F. Mueller and Sons. He denied any knowledge of any threats or "muscle" being directed at Mueller's. When asked if he knew of any difficulty MUELLER had had with [redacted]

[redacted] J & K Vending he answered, "You will have to ask [redacted] that." He advised that through his connection as being president of the Jukebox Operators Association of Chicago, namely Recorded Music Service, he had heard that MUELLER had been having some trouble with a [redacted] who he described as a colored jukebox operator located in Robbins, Illinois. He explained that MUELLER and [redacted] had been "pushing" each other over obtaining locations for their jukeboxes and cigarette vending machines. He explained the term "pushing" as being a term commonly used by persons in the vending machine business where one operator attempts to obtain a location from another operator by offering a larger commission or loan or cash gratuity. He explained that this type of business is very common between all vending machine operators and this is the purpose of Recorded Music Service, to control operators from obtaining locations from other member operators.

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[redacted] related "You know I would cooperate if I had any information pertaining to this murder or bombing." After this statement, which [redacted] evidently thought was humorous, he laughed.

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[redacted] was asked if [redacted] was in town and he said "I don't know." [redacted] was asked "Why don't you know if [redacted] is in town, he works here doesn't he?" [redacted] replied "Yes, he works here but he may have been here when you arrived and went out the other door unless you have someone watching the outside." [redacted] advised.

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92-1378

that [redacted] was not available for interview at the present time as he was on vacation and was expected to return in another week. [redacted] related he knew of no one else who was acquainted with TONY BIERNAT. At this point [redacted] related that he was very busy and requested the interview to be terminated.

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FEDERAL BUREAU OF INVESTIGATION

Date May 14, 1963

[redacted] advised that he grew up in Kenosha, Wisconsin, and is well acquainted with WILLIAM WEISER COVELLI, AL ALBANA, JACK RIZZO, DOMINIC PRINCIPE, FRED COVELLI, LOUIS GRECO and other individuals who hang out in the vicinity of Greco's Restaurant in Kenosha. He stated that at the present time he [redacted]

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He stated that in about [redacted] a telephone call from BILL "WEISER" COVELLI. He advised that [redacted]

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On 5/2/63 at Waukegan, Illinois File # MI 92-257

SAs [redacted] & ALBERT B. KNICKREHM/bs
by [redacted]

Date dictated 5/8/63

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MI 92-257

[redacted]

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[redacted] that to date he has had absolutely no contact from them.

[redacted] positively identified one of the individuals as being JOSEPH GURERA and after looking at a picture of STEVE DE SALVO believes strongly that this was the other individual. He advised that they were driving a late model, light colored Ford and that GURERA did the driving.

[redacted] stated that sometime during October of 1962 he was in Kenosha and had lunch at Greco's Restaurant. [redacted]

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[redacted] advised that [redacted]

[redacted]

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[redacted] advised that in his opinion "WEISER" COVELLI knows who killed ANTHONY BIERNAT. He stated that he does not believe that "WEISER" COVELLI was in on the actual killing, adding that he is too smart for that in his opinion. but that his [redacted]

BIERNAT. He also advised that "CADILLAC AL" ALBANA would be capable of having killed BIERNAT.

[redacted] stated [redacted] LNU that TONY BIERNAT came into the Town House about a week before he was killed and indicated [redacted] that he was worried about the hoodlums muscling into his business.

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FEDERAL BUREAU OF INVESTIGATION

Date 3/23/63

On March 15, 1963, [redacted] mailing address, [redacted] who actually works and resides [redacted] was interviewed regarding her 1959 Ford, four door. She stated that she originally purchased this 1959 Ford four door Galaxie, from [redacted] in Chicago during the summer of 1959. She originally financed the automobile through the LaSalle National Bank in Chicago, Illinois. After paying the note off on the automobile, she re-financed the automobile through the Lake Zurich Bank in Lake Zurich, Illinois. Approximately the last week of January, 1963, one [redacted] offered to buy the 1959 Ford, which apparently had a cracked block. This car had been sitting at the rear of the restaurant for a period of time.

She went to the Lako Zurich Bank and paid off the balance of \$65.00 on the note, obtaining a clear title from the bank. [redacted] subsequently came in to see her and they agreed that she would sell the car to him for \$450.00.

On February 8, 1963, [redacted] did come in to [redacted] and did give her \$450.00 in cash. She allowed [redacted] to keep her 1963 plates on the automobile and gave him the title and registration papers. [redacted] told her that he was going to go to Clarksville, Tennessee and once he arrived there, he would mail her back her 1963 license plates. He has not done so to date. She recalls that this transaction occurred on February 8, 1963 because she marked the date down on a calendar.

She described [redacted] as being a white male ("hillbilly-type"), 27-28 years of age, thin build, and between 5'10"-11" tall. He had dark sandy hair and liked to work on automobiles. She could furnish no information regarding his associates, place of employment or residence while in the Chicago area.

She recalls that [redacted] DOMINICK PRINCIPE, had talked to [redacted] about the 1959 Ford and had told him that the block could be cracked and quite possibly the

On 3/15/63 at [redacted] File # CG 92-1340
CG 92-1181

by SAB [redacted] 4 Je1 Info dictated 3/20/63

CG 92-1346
CG 92-1181

rear end was going out on the automobile. [redacted] told both DOMINICK and her that he could fix the car up and still wanted to buy the car after which he paid her \$450 in cash.

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She stated that she had no papers in her possession reflecting any identification of license numbers of the automobile.

She further stated she would immediately advise the interviewing agents of the Chicago Office in the event that she heard from [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 3/23/63

On March 15, 1963, [redacted] who actually lives and resides in the [redacted] where she has furnished the following information regarding [redacted] DOMINICK PRINCIPE:

She stated that DOMINICK PRINCIPE [redacted]

She stated that various members of [redacted] have had a lot of trouble and pointed out the fact that [redacted] were in business together in Kenosha, Wisconsin, where they were doing plumbing contracting seven or eight years ago. [redacted] DOMINICK did not get along and at one time [redacted] DOMINICK "Why in the hell don't you die?", indicating to [redacted] felt that DOMINICK's death would solve their business problems. This occurred shortly after DOMINICK suffered a heart attack and could not longer work full time in the plumbing business. When the doctor told DOMINICK that he could no longer handle the plumbing work because of his heart condition, he became very depressed.

Because of the trouble that DOMINICK was having with the PRINCIPE family in Kenosha [redacted]

[redacted] DOMINICK has been three years or so and due to his heart condition, can only work for two or three hours at a time and then subsequently has to rest for two or three hours. She stated that DOMINICK [redacted]

continued that DOMINICK goes home to Kenosha, Wisconsin, every weekend to be with his wife and children who still reside there, however, he can always be found in Lake Zurich, Monday through Friday.

She volunteered the information that she was now

On 3/15/63 at [redacted] File # CG 92-1346
CG 92-1181

by SAs [redacted] /Jel Date dictated 3/20/63
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CG 92-1181
CG 92-1346

driving a 1963 Mercury, which was parked on the side of her house.

FEDERAL BUREAU OF INVESTIGATION

Date 3/23/63

On March 15, 1963, [redacted] on
the side of and adjacent to [redacted] residence, a
tan 1963 Mercury, bearing 1963 Illinois license [redacted]
was observed. Also parked there was a white Continental,
four door, bearing 1963 Illinois license [redacted]

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b7CCG 92-1346
On 3/15/63 at Lake Zurich, Illinois File # CG 92-1181by SAC [redacted] /Jel Date dictated 3/20/63
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On April 19, 1963 the Memphis Office advised as follows:

The following investigation was conducted by SA [redacted]

AT CLARKSVILLE, TENNESSEE

[redacted] County Court Clerk, Montgomery County, on April 16, 1963 checked all State of Tennessee Auto Title applications from Montgomery County since January 1, 1962, but advised he could locate no record of a title applied for by [redacted] for any vehicle.

[redacted] Gas and Water Department, City of Clarksville; [redacted] Department of Electricity, 200 South Second Street; [redacted] Detective Division, Clarksville Police Department; and [redacted] Deputy Circuit Court Clerk, Montgomery County, all on April 16, 1963 advised they could locate no record of [redacted] in the files of their respective agencies.

A review of current editions of the Clarksville City Directory and Southern Bell Telephone Directory by SA [redacted] on April 15, 1963 failed to locate any listing for [redacted] or [redacted]

[redacted] Manager, Credit Bureau of Clarksville, advised on April 15, 1963 that records of her agency only disclose the names of two [redacted] within the past ten years. They are:

[redacted]

On May 8, 1963 the Louisville Office advised as follows:

The following investigation was conducted by SA [redacted] on May 2 and 3, 1963:

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MI 92-257

[redacted] Post Locator's Office, Fort Campbell, Kentucky, advised on May 3, 1963, that records of this office reflect that [redacted] D Company, 506th Infantry, was transferred from Fort Campbell, Kentucky, to an overseas assignment on October 11, 1962, to the Second Airborne, 41st Infantry, APO 35, New York, New York. [redacted] was scheduled to ship out of New York on November 10, 1962.

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According to [redacted] records reflect that no one by the name of [redacted] is assigned to Fort Campbell, Kentucky. [redacted] pointed out that the Post Locator's Office keeps a card on military personnel for a year after they are discharged or transferred from Fort Campbell, and that this card is then destroyed.

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[redacted] advised that his records reflect that there is presently no one assigned at Fort Campbell, Kentucky, with the name of [redacted]. [redacted] He said, however, that there is one [redacted] assigned to A Company, 506th Infantry.

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[redacted] Headquarters Company, 327th Infantry, advised on May 4, 1963, that [redacted] formerly of this unit, was transferred about a year ago to an overseas assignment to the Island of Okinawa.

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[redacted] A Company, 506th Infantry, Fort Campbell, Kentucky, advised on May 4, 1963 that [redacted] year old white male, 5'9" in height, 160 pounds, with blond hair. He stated that [redacted] resides in a barracks at Fort Campbell, and does not have an automobile registered on post. Because of [redacted] age, description, and the fact that he does not have a car registered, no effort was made to interview him concerning this matter.

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[redacted] Manager, Credit Bureau of Hopkinsville, Kentucky, on May 3, 1963, advised that the only [redacted] listed in his files, are [redacted] Headquarters Company, 327th Infantry, and [redacted] D Company, 506th Infantry, both of Fort Campbell, Kentucky. His records reflect that a [redacted] resided at [redacted] and that [redacted] resided in a trailer court at [redacted]

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[redacted] advised on May 4, 1963, that a [redacted] did reside at [redacted] but moved sometime in 1962.

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The Hopkinsville, Kentucky telephone directory as reviewed on May 3, 1963, reflected no [redacted]

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AT KENOSHA, WISCONSIN

MI T-5 on April 6, 1963 said that for the first time in several years the City of Kenosha is entirely shut down as far as open gambling is concerned, and this situation is a result of the killing of ANTHONY J. BIERNAT plus pressure brought on by the killing of DOROTHY BITAUTIS by Chief HAUKE DAHL's wife. The situation is further magnified by Chief HAUKE DAHL's resignation as the gamblers feel that acting Chief LEO BUCHMANN is "absolutely unapproachable."

Informant said that with regard to the BIERNAT case the weakest link in the killing is "WEISER" COVELLI.

AT MILWAUKEE, WISCONSIN

MI T-6 on April 22, 1963 said that there has been no conversation brought to his attention relative to the BIERNAT case except that the word was out in the hoodlum group that this matter was not to be discussed.

JOHN RIZZO and "WEISER" COVELLI, according to this informant [redacted]

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This informant said that GURERA has not returned from Kansas City so far as the informant is aware, [redacted]

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MI T-7 on April 10, 1963 stated that [redacted] had been involved in the 1946 murder case of the FERRINA brothers in which [redacted] and [redacted] Informant thought that [redacted]

b6
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MI 92-257

MI T-3 furnished the following information on the dates indicated:

On April 1, 1963 informant was asked concerning possible meaning of an indication that urine was present on BIERNAT's upper garments and informant said that this indicated to him definitely that it was an Italian gangland killing as he has heard Italian hoodlums contemptuously state to one another "I'll live long enough to urinate on your grave." He said this is an expression of contempt among the hoodlum group.

On April 16, 1963 informant said that so far as he knows JOE GURERA has not been back in Milwaukee since March 29, and there has been no talk coming to informant's attention relative to GURERA's plans. The indication so far as informant could determine was that JOE ALIOTO would take GURERA's place in "the outfit" (JOE ALIOTO since deceased May 21, 1963). (On May 3, 1963, the Kansas City Office advised that as of that date GURERA seems to be residing at his home in the Kansas City area.)

On April 23, 1963 informant said that COVELLI and RIZZO had not been to Milwaukee, to his knowledge, since their return from Hot Springs, Arkansas. Informant felt that the crap game previously operated by these individuals in Kenosha would not be open for sometime due to the heat as an aftermath of the BIERNAT killing.

On May 14, 1963 this informant said that [redacted] had worked as a stick man and door man for RIZZO at the Kenosha gambling joint for many years [redacted]

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On May 14, 1963 informant also advised that the Milwaukee outfit was attempting [redacted]

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MI 92-257

Informant said that DE SALVO is presently working full time at the Checker Cleaners.

On April 25, 1963 MI T-8 confirmed that there was no open gambling going on in Kenosha to his knowledge. This informant said that he has not heard any information relative to the BIERNAT murder.

On April 24, 1963 MI T-9 said that he had heard nothing relative to BIERNAT's murder nor has he heard of any "muscle attempts" on any jukebox operators in Milwaukee or the Kenosha areas.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONMilwaukee, Wisconsin
June 10, 1963In Reply, Please Refer to
File No.

Title

JOSEPH FRANK CUNIGA

Character

ANTI-RACKETEERING

Reference

**Report of SA JOHN A. HOLZMAN
dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7-25-63	INVESTIGATIVE PERIOD 5/28 - 7/19/63
TITLE OF CASE JOSEPH FRANK GURERA, aka		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY cef
		CHARACTER OF CASE AR	

REFERENCE

Report of SA JOHN A. HOLTZMAN at Milwaukee
dated 6-10-63.

- P -

ENCLOSURESTO BUREAU

Two copies of letterhead memorandum characterizing informants.

LEADS:

Separate communications are used with other offices, therefore, no records set out herein for other offices.

One copy of instant report is furnished Chicago Office because of continuing investigation there.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (92-4690) (Encl. 2) 1 - USA, Milwaukee 1 - Chicago (92-1181) (Info) 2 - Milwaukee (92-257)	92-257-565 ROUTE TO READ FOR ACCURACY AND INITIAL DATE <i>Holtzman</i> <i>35</i>			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS		
AGENCY.....	REQUEST RECD.....	DATE FWD.....	HOW FWD.....	BY.....
<i>also info info</i> <i>spec info</i> <i>on abg</i> <i>ples p 513 ✓</i> <i>Holtzman</i> <i>leads</i>				

ME 92-257

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Check possibility that STEVE DE SALVO had an additional car of identical description to the car operated by [redacted] [redacted] as alleged by [redacted]. Also, contact Humphrey Chevrolet relative to DE SALVO's disposition of his 1962 white Pontiac which he may have traded for his current automobile, 1963 Chevrolet.
[redacted] b6
[redacted] b7C
[redacted] b7D
2. Interview [redacted] for such information as he is willing to furnish, noting that Chief HAUKEDAHL said that [redacted]
[redacted] and also noting that HAUKEDAHL previously stated that [redacted]
[redacted] b6
[redacted] b7C
[redacted] b7D
3. Collate results of telephone toll charges and report any information significant to this investigation.
4. Continue efforts to identify and locate "hit car" used in instant case.
5. Continue to illicit information from [redacted] relative to this matter.
[redacted] b6
[redacted] b7C
[redacted] b7D
6. Report results of investigation by Memphis at Calhoun City, Missouri the reference to locate 1954 blue and white Ford, which had been purchased at Kenosha 1-31-63 from Hiller Chevrolet Company.
7. Locate and interview [redacted] relative to his current activities, if any, in conjunction with FRANK BALISTRIMI and his new juke box endeavors.
[redacted] b6
[redacted] b7C

AT KENOSHA, WISCONSIN

1. Interview [redacted] between [redacted] to determine if he was at [redacted]

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b7C

MI 92-257

the North Shore Station the night BIERNAT was abducted, noting
that [redacted]

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[redacted] had denied being there and
offered to take Polygraph examination.

Locate and interview [redacted]

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[redacted], as to why he left COVEILLI and for such
information as he may have of significance to this investigation.

ADMINISTRATIVE:

On June 23, 1963 informant was interviewed by SA [redacted]
[redacted] and the writer in a Bureau car. Informant was told
that steps had been taken to see what could be done in the
[redacted]

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[redacted] Informant was
told that before any further action could be taken by this
office he would have to deliver information which could be
checked out and from which the BIERNAT case could be broken. He
was told that the Government would not permit us to pay in
advance for information and this case was no exception.

Informant then made a long speech about information he had
previously given [redacted]

[redacted] given it to the FBI.

b7D

[redacted] the FBI on one occasion. He said
they were out to dinner at the time. He said that he thought
this information had been of great significance and that the FBI,
in effect, owed him something for it. He argued that before
anything more could be done [redacted]

[redacted] He said that if the FBI wouldn't deal in his way he would have
to try to deal with people on other departments in order to
accomplish the end desired [redacted]

It was pointed out to informant that he had actually never given
us any information and that he had up to this point never admitted
that he was source of any information on the BIERNAT murder.

MI 92-257

It was made clear to him repeatedly that this office had assurance that informant's objective could be obtained but that it would only come as a result of information to solve the BIERNAT case--or something of similar proportions.

In the course of the conversation, informant did not go over any of the material he had previously given [redacted]

[redacted] and was disinclined to talk about any facts. He was simply attempting to negotiate throughout the whole interview. He did say that the car, previously referred to by him as the key to solving the case, was of major importance, but he talked in riddles. Among other things, he said that the FBI had checked out [redacted]
[redacted]

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He left the question as to whether [redacted]

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[redacted] but as previously stated he talked in riddles and would not be pinned down.

Informant was told that he should talk the situation over with whomever he was acting on behalf, but he said he was not acting on behalf of anyone. It is believed by interviewing agents that informant will be heard from again in this matter. At the time the discussion was going on [redacted]

b7D

informant may have been under instructions not to discuss anything further until the outcome of this action was known.

It is also possible that, due to the rather obtuse manner in which the hoodlums furnish information, informant may have been trying to say something important in an indirect way when he called attention [redacted] in the manner described above.

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INFORMANTS

MI T-1 is [redacted] contacted by SA [redacted]
and SA [redacted] on dates indicated.

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MI 92-257

MI T-2 is [redacted] contacted by SA JOHN A. HOLTZMAN on dates indicated.

MI T-3 is [redacted] contacted by SA ALBERT B. KNICKREMM and SA JOHN H. GASSAWAY on dates indicated.

MI T-4 is [redacted] contacted by SA ALBERT B. KNICKREMM on dates indicated.

MI T-5 is [redacted] contacted by SA JOHN A. HOLTZMAN on dates indicated.

MI T-6 is [redacted] contacted by SAC on dates indicated.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JOHN A. HOLTZMAN
Date: July 25, 1963

Office: MILWAUKEE

Field Office File #: MI 92-257

Bureau File #: 92-4690

Title: JOSEPH FRANK GURERA

Character: ANTI-RACKETEERING

Synopsis:

Situation at Kenosha remains quiet with RIZZO and COVELLI according to informants who also relate that there is no talk in Milwaukee hoodlum circles relative this case, and that the suspects are still not openly associating together. Eye witness [redacted] furnished information previously withheld to the effect that the car he observed was a 1957 light colored Ford, possibly light blue. Information received that another cab driver present was possibly [redacted]. He denied being there. Captain DOMINIC MATTIOLI, Kenosha Police Department, furnished no information. [redacted] Kenosha Telephone Company, denied assisting [redacted] in installation of gambling telephones. WILLIAM COVELLI, through attorney [redacted] reported he was abducted and taken to BIERNAT's burial site on night of 6-6-63, and questioned about his knowledge of BIERNAT's abduction by individuals stating at first that they were FBI Agents and later "not FBI Agents but friends of the FBI." Investigation of this alleged abduction produced witnesses who observed a car, possibly COVELLI's, being stopped as he alleged, but no further confirmation obtained.

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[redacted] Telephone toll charges are obtained and being checked re principles and suspects in this investigation. Investigation also proceeding in further attempts to identify "hit car" in this case.

b3

MI 92-257

DETAILS:

MI T-1 on June 8, 1963 said that COVELLI and RIZZO have not reopened their crap game, and, in fact, RIZZO has not been seen in Kenosha since mid January when the game was closed. COVELLI remains concerned about FEI investigation.

Informant said that [redacted] of Racine used to work the crap game and also was a friend of both RIZZO and COVELLI. This individual, likewise, has not been to Kenosha for several months. Informant noted that [redacted]

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Informant advised on July 6, 1963 that he felt that the same situation as to gambling existed as reported on June 8, 1963, namely, that there was no "approved" game going on.

MI T-2 advised on June 4, 1963 that on the previous day [redacted]

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[redacted] A full significance of this statement is unknown to the informant.

On May 28, 1963 MI T-3 stated that [redacted]

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b7D

MI 92-257

[redacted] b7D

MI T-4 on June 20, 1963 said that there is absolutely no talk in Italian hoodlum circles in Milwaukee with regard to the BIENNAU case, and that Kenosha seems to remain closed down as far as gambling is concerned.

MI T-5 stated on June 7, 1963 that Kenesha continues to be tightly closed, and that RIZZO and COVELLI have not been to Milwaukee recently so far as informant knows.

MI T-6 on July 16, 1963 stated that [redacted]

[redacted] b6
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On June 19, 1963 attorney [redacted] United States Department of Justice, along with attorney [redacted] United States Attorney JAMES B. BRENNAN and Assistant United States Attorney [redacted]

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[redacted] stated they had determined to seek departmental authority to inquire into instant case by means of Grand Jury testimony and also of the alleged abduction on June 7, 1963 of WILLIAM WEISER COVELLI. They intend to have the Grand Jury meet for one or two days a month with the expectation of obtaining, as a result of grand jury hearings and attendant investigation, some indictments. They do not feel that sufficient information is at hand at present to have an "all out grand jury" on the captioned case with any reasonable hope of establishing an Anti-Racketeering violation by the suspects in this case. At the first session, which is scheduled for July 16, 1963, they expect to relate to the grand jury.

[redacted] b3

MI 92-257

[redacted]

On June 19, 1963 [redacted] and [redacted] furnished the following information relative to the grand jury proceedings on July 16 and July 18, 1963:

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b6
b7C

[redacted]
United States Attorney JAMES B. BRENNAN on July 10, 1963 advised that he contacted [redacted] on that date and again on July 11, 1963 and left a message for [redacted] to contact him. He said that [redacted] did not return either of his calls.

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MI T-2 advised on June 11, 1963 that on the night of June 10, 1963 [redacted]

[redacted]

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MI 92-257

this same informant advised that on the night of July 19, 1963



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b3

Date 7/2/63

On June 26, 1963, [redacted]
 [redacted], Wisconsin, was interviewed

[redacted] At the start of the interview he was again advised of the identities of the interviewing agents, that he did not have to say anything to them if he so desired, that anything he said could be used in a court of law and that he had a right to an attorney. No promises, threats, force or inducements would be used for him to make a statement.

[redacted] advised that he could provide no additional information with regard to the abduction of ANTHONY DIEMER at the North Shore Railroad Station, Kenosha, Wisconsin on January 7, 1963. He stated that the information he had previously provided was true and he could not alter it.

The interview was continued the next day at the same location by SA [redacted] after certain inconsistencies were pointed out to [redacted]. He admitted that he had not been completely truthful with regard to his prior statements concerning DIEMER. He then provided the following information:

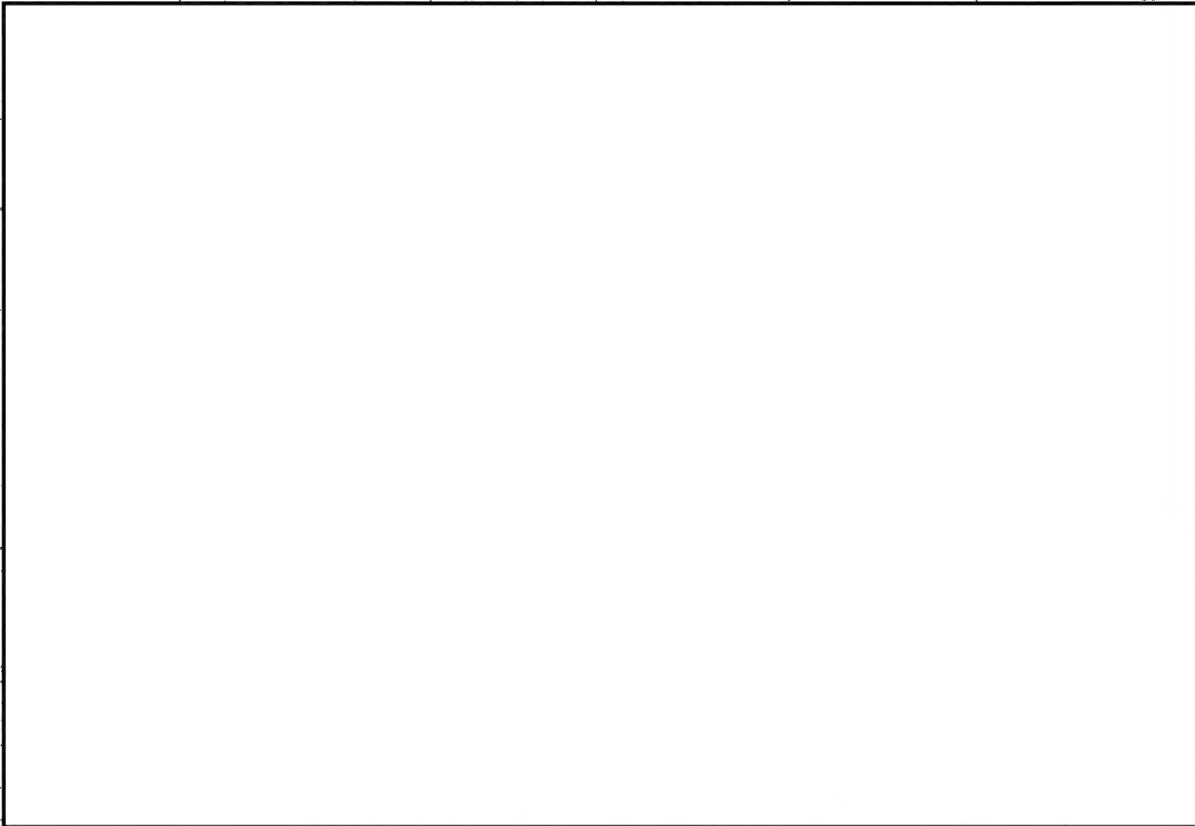
On 6/26/63 at Kenosha, Wisconsin File # 63-62-1181

by SAC [redacted] & ALBERT B. KNICKERBOKER/JR Date dictated 7/1/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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CG 92-1181



b6
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[redacted] advised that he had not been truthful before because he did not wish to get involved in this matter and because he was fearful. [redacted]

b6
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b7D

He stated he was now telling the truth concerning what he had seen and should he recall any additional information or if he could be of further assistance to the Bureau he would gladly cooperate.

MI 92-257

On July 1, 1963 [redacted]

[redacted] was interviewed by SA's [redacted] and reporting agent. He said that he very definitely was not at the North Shore Station on the night of January 7, 1963, the night that BIERNAT was abducted, and, in fact, said he did not work nights at that time, but was "stoned" and was at home. He said that his night driver at that particular time, since discharged, was [redacted] residence address unknown, but who is working for [redacted]

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b7C

[redacted] stated that he had heard absolutely nothing concerning either the BIERNAT abduction and killing or the alleged abduction of WILLIAM COVELLI. He said he does not believe COVELLI's story, but thinks that he is trying to alleviate suspicion directed at him.

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He said that he had heard that DOMINIC PRINCIPE is in Italy at the present time. He said that PRINCIPE, whom he has known for many years, is "okay" and he, [redacted] does not believe he is engaged in any illegal activities.

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b7C

[redacted] made quite a point of the fact that he dislikes extremely the "West side dagoes", and that he would assist the FBI in any manner possible in its official investigation. He said he would not help the Kenosha Police Department under any circumstances as they are no better than the West side group.

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On June 25, 1963 SA ALBERT B. KNICKREHM and SA [redacted] of the Chicago Office, reinterviewed [redacted] ZAPP to determine if he might be withholding information concerning the contacts by WILLIAM COVELLI and two unidentified white males with ANTHONY BIERNAT at the latter's place of business during November, 1962. No additional information was obtained indicating that [redacted] had withhold information or furnished false information when he was initially interviewed.

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b7C

MI 92-257
BPF/kaJ
- 1 -

The following investigation was conducted by SA [redacted]
PARRINGTON:

AT RACINE, WISCONSIN

[redacted] Deputy Sheriff, Racine County Sheriff's Office, on May 28, 1963 stated that he had no additional information since the time of his previous interview by Bureau Agent, concerning the telephone call which he had received on January 30, 1963 from an unidentified woman in which telephone call she had indicated she had been out at Bong Air Force Base on January 7, 1963, the night that ANTHONY BIERNAT had been abducted and killed. The anonymous woman caller had reported previously to [redacted] that she had seen cars in the area of the farm house where BIERNAT's body was recovered. [redacted] stated that he had been unable to develop any information which might lead to her identity.

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MI 92-257

JAH:bs

1

The following information was received from [redacted]
Milwaukee Police Department, on May 3, 1963:

He has received absolutely no further information from his source relative to the BIERNAT slaying since the appearance on January 30, 1963, of newspaper publicity. [redacted] has learned that AUGIE MANIACI and FRANK PETER BALISTRIERI again are "buddy-buddies" and that BALISTRIERI has an interest in all of the coin-operated machines installed in the various Samson Enterprises locations; namely, the Red Carpet Inn, the Rose Bowl and several others in the southwestern portion of Milwaukee. [redacted] learned this when he had officers of his district check the machines for licenses and found many of them were not licensed. He then told the proprietors that they were in violation of city ordinances requiring individual licenses, and before he could take any additional action FRANK BALISTRIERI called him and wanted to know what the beef was about, whereupon [redacted] told him, and BALISTRIERI said he would see that they were licensed.

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MI 92-257
JAH:bs
1

On May 13, 1963, [redacted] Internal Revenue Service, on temporary loan to the McClellan Committee furnished the following information which he has received from [redacted]
[redacted] for John Doe investigation in Milwaukee.

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He does not know the source of [redacted] information, which is to the effect that ANTHONY J. BIERNAT was killed because he had been feeding information to Chief of Police STANLEY G. HAUKE DAHL on bookmaking and gambling in the joints he serviced with his juke-boxes. Then, when he began getting the squeeze on his jukebox operation he complained to HAUKE DAHL and thereafter was abducted and murdered.

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He also mentioned the squeeze that was being put on him to [redacted]
[redacted] and to Judge IRVIN ZEIVERS who recommended that he see HAUKE DAHL.

b6
b7C

MI 92-257

Captain DOMINIC MATTIOLI was telephonically recontacted by SA FRANCIS N. NULLEN, JR. on May 16, 1963 at which time he advised that the individual who allegedly stayed with ANTHONY BIKEMAN while his wife spent evenings out was [redacted]

[redacted] MATTIOLI stated he had erroneously given [redacted] previously. MATTIOLI advised that he had contacted WEISER COVELLI the day previous at Greco's Restaurant in Kenosha and COVELLI stated "he had nothing to say to those guys". MATTIOLI stated that COVELLI was referring to the FBI. COVELLI further told MATTIOLI that, "They know I'm gambling, what else can I tell them." COVELLI also told MATTIOLI that his lawyer has told him that he did not have to talk to anyone and he refuses to be harassed any further. COVELLI believes that the FBI is causing him much difficulty and has caused him to lose six to eight accounts in his vending machine business.

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Do. July 17, 1963

[redacted] furnished the
following information:

He is married, has two children, is employed [redacted]
[redacted] in Kenosha and has
been so employed since [redacted]
[redacted] having previously been [redacted]

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A couple of years ago in late 1960 or early 1961 he first met
a man known to him as [redacted]. They met in the
Vagabond Club on 22nd Avenue in Kenosha.

[redacted] who was known to [redacted]. The meeting was casual
and they had a few drinks together on this occasion and on
several subsequent occasions, again at the Vagabond Club.
After they had known each other for a matter of a week or so,
[redacted] told [redacted] that he had a check coming for some
reason, not now remembered by [redacted] and he needed \$70 to
\$80 to tide him over until the check arrived. [redacted] loaned
him \$80 and shortly thereafter [redacted] was arrested and
[redacted] has not seen him since his arrest. He, [redacted] has
learned from other people that [redacted] had also "clipped"
them for loans and [redacted] was described by [redacted] as being
a con-man type of individual.

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b7C

[redacted] told [redacted] that he was an architect for the City
of Kenosha but beyond this and the fact that he was married,
claimed that he got practically no information from
[redacted] of a personal nature.

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[redacted] said he was not aware of any information or even the
fact that [redacted] had furnished information to official
sources relative to telephone installations that [redacted]
might have made. [redacted] also denied steadfastly that he had
ever known of such installations or assisted [redacted] in
any manner in either obtaining equipment of a telephone type
or installing such equipment. He said that he had only been
in the Vagabond Club five or six times and had never been in
Gino's Tap, these being two places [redacted]
[redacted]

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On 7/10/63 at Kenosha, Wisconsin File # MI 92-257

by SA JOHN A. HOLTZMAN /jb Date dictated 7/16/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] said he would have no idea why [redacted] would make such accusations against him and that he was perfectly willing to swear to the veracity of his [redacted] statements and take a polygraph examination if that were desired.

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b7C

Date July 17, 1963

[Redacted]
[Redacted] was
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interviewed and furnished the following information:

He met [Redacted] whom he referred to as [Redacted] at the
[Redacted]

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[Redacted]
b6
b7C
b7D

[Redacted]
b6
b7C
b7D

On 7/16/63 at Kenosha, Wisconsin File # MI 92-257
by SA JOHN A. HOLTZMAN /jb Date dictated 7/16/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 92-257

-2-

With regard to the gambling operation of COVELLI and RIZZO at 2207 - 56th Street,

[redacted] there and had never seen booking telephones at this place [redacted]

[redacted] and had been unsuccessful since the room was locked up. He said he understands from other sources that there were three telephones in this locked room which were used for gambling purposes and that race results which used to be furnished to the gamblers in Kenosha always came in from Chicago to a public phone and were received by pre-arranged telephone ring signals and not by placing a call to a Chicago number from Kenosha.

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[redacted] said that his information is two years old inasmuch as he has been out of circulation since that time.

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He did relate the following incidents relative to the BIERNAT case:

In November, 1961, he was approached by [redacted]

[redacted]
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[redacted]
b6
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[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

These four individuals were [REDACTED] and an individual known as Cadillac Al or Alky Al, who is believed by [REDACTED] to be identical with MIKE ALBANO, whose photograph he has seen at the Kenosha Sheriff's Department. Parenthetically, he examined a photograph of AL ALBANA, who has been referred to throughout the BIERNAT investigation as Cadillac Al, and said this was not the man he was talking about.

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[REDACTED] said he took the above statement [REDACTED]
[REDACTED]

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[REDACTED] and explained that [REDACTED] had been fingered as being possibly involved in the BIERNAT abduction and slaying.

[REDACTED] further described [REDACTED] as an individual who had [REDACTED] which, in fact, was [REDACTED]
He also said that he knew [REDACTED]

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[REDACTED] and he described [REDACTED] used to assist in the [REDACTED]

[REDACTED] according to [REDACTED] was not continuously employed in a gainful manner but had worked for a time on the

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[redacted]
[redacted] also related that in May of 1963 when an [redacted]
(from Kenosha) came to see [redacted] at
which time [redacted] was attempting to get [redacted]
in Kenosha, [redacted] asked him the following:

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b7C
b7D

[redacted]
[redacted] said that he never heard of the money and had
never received a cent of it. He said this incident was con-
nected [redacted]

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Various photographs were shown to [redacted] and he recognized
photos of [redacted] and [redacted] JOHN RIZZO, [redacted] of
[redacted] and JOE GURERA.

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He said that he had seen GURERA talking to COVELLI and RIZZO
on the corner of 22nd Avenue and 56th Street, Kenosha, some-
time in the spring of 1961 "about the time Gurera came from
Missouri." When it was pointed out to him that GURERA did not
arrive in the area until February of 1962, he said he is cer-
tain that it was earlier than this and it must have been that
GURERA was visiting from Missouri.

With regard to [redacted] said that he had seen this
individual in company with [redacted] who according to [redacted]
[redacted] previous story, [redacted]

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ME 92-257

AT MILWAUKEE, WISCONSIN

At approximately 4:00 A.M. on the morning of June 7, 1963 [redacted] attorney for FRANK BALISTRERI, and a number of his associates, telephonically contacted SAC PAUL H. STODDARD at home and advised him that he had just received a call from WILLIAM COVELLI of Kenosha, in which COVELLI alleged that he had been kidnapped on the previous night at about 10:30, taken to the burial site of ANTHONY BIERNAT and questioned there by two men who claimed at first that they were FBI Agents and subsequently denied that they were FBI Agents, but said they were "friends of the FBI." He said that he had been stopped by a car with a siren and red light in Kenosha as he was returning to his home, that he was handcuffed, blindfolded, and that on arrival at the burial site of BIERNAT, the two men threatened his life by playing "Russian Roulette" while questioning him about BIERNAT.

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AT KENOSHA, WISCONSIN

COVELLI was interviewed by SAC PAUL H. STODDARD and SA's RICHARD C. THOMPSON and SA [redacted] on June 7, 1963, and he furnished a signed statement relative to the above incidence related by his attorney.

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This statement, which was furnished in the presence of his attorney, provided the basis for a separate investigation relative to this matter and a number of Italian hoodlums in Milwaukee, Kenosha and Racine, where interviewed relative to COVELLI's story. Additionally, efforts were made to verify the story he furnished, and in this respect, a number of witnesses were located who observed a car with a siren and red light stop another car answering description of COVELLI's at spot where he alleged he was abducted. Beyond this fact, no other confirmation of his story was obtained.

[redacted]
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ME 92-257

Of those individuals who were interviewed in connection with COVILLI's story, the following were also questioned relative to their knowledge, if any, of the BINMAT case with the results as set out hereafter:

FEDERAL BUREAU OF INVESTIGATION

Date July 1, 1963

JOHN CHARLES RIZZO stated at the very beginning of the interview that he was free to talk about the alleged abduction of WILLIAM "WEISER" COVELLI, which occurred on June 6, 1963, but that upon advice of counsel RIZZO stated that he could not discuss anything or any subject in addition to COVELLI's abduction. RIZZO advised that he had just seen his attorney, [redacted] and been so instructed.

RIZZO stated that he last saw WILLIAM COVELLI on Sunday, June 16, 1963, when RIZZO and [redacted] went to visit the COVELLIs at Kenosha, Wisconsin. RIZZO stated that he first heard of WILLIAM COVELLI's abduction when he read the article concerning COVELLI's abduction in the morning newspaper on Monday, June 9, 1963. RIZZO stated that he has known COVELLI approximately twelve to fifteen years.

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RIZZO was asked as to his own whereabouts during the evening of Thursday, June 6, 1963, and RIZZO said that he was at home with [redacted] at that time. RIZZO related that he had absolutely no idea as to who abducted WILLIAM COVELLI, or why the abduction was perpetrated or who might have even had a desire to "do such a thing." RIZZO stated that he and his wife and Mr. and Mrs. WILLIAM COVELLI took a vacation early in the year, returning from that vacation sometime in early April, 1963, and that since that time RIZZO has seen WILLIAM COVELLI only on several occasions. RIZZO related that he has not been going to Kenosha of late but has been spending most of his time at one of the race tracks in the Chicago, Illinois, area. RIZZO stated that he sees WILLIAM COVELLI mostly in the wintertime when they play cards, pinochle and gin rummy. RIZZO advised that he has not played cards at the Elks Club in Racine, Wisconsin, for a number of years.

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RIZZO was asked whether he has any business interests with WILLIAM COVELLI, and RIZZO stated that he has no interest in vending machines. He advised that to his knowledge WILLIAM COVELLI is in the vending machine business with [redacted]
[redacted] RIZZO denied knowing of any other business that

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On 6/19/63 at Milwaukee, Wisconsin File # MI 92-164

by SAs [redacted], & [redacted] Date dictated 6/25/63

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COVELLI might be interested in or in which he might be engaged. RIZZO was asked whether or not he had ever been associated with WILLIAM COVELLI in any type of business and RIZZO declined to answer and claimed that in his opinion such background information was not pertinent to the investigation concerning COVELLI's alleged abduction. RIZZO also declined to answer as to whether or not he had ever any interests with WILLIAM COVELLI in any form of gambling activities, and he declined to answer whether or not he had any interests in any current gambling activities. RIZZO was also asked as to whether or not he had ever participated in running any type of a gambling game, and he stated he declined to answer on the basis of prior instructions received from his attorney.

RIZZO was asked concerning the identities of various individuals who are believed to be associated with WILLIAM COVELLI or relations of COVELLI and RIZZO identified [REDACTED] WILLIAM COVELLI [REDACTED] whom he has known for approximately 12 to 15 years. RIZZO stated that he believed that at one time [REDACTED]

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[REDACTED] WILLIAM COVELLI had been in the vending machine business together but had mutually decided to sell their interests. With respect to AL ALBANA, RIZZO described him as an individual whom he has seen hanging around Greco's Restaurant in Kenosha and whom he has known for about four or five years. RIZZO was asked whether or not AL ALBANA had ever worked for him, and RIZZO replied, "You're getting off the track." RIZZO was shown a photograph of STEVE DE SALVO, and RIZZO advised that he knows who DE SALVO is when he sees him but is not well acquainted with him. RIZZO further stated that he does not recall ever having seen DE SALVO in Kenosha, Wisconsin. RIZZO described FRANK JANNUZZI as an individual he has known for approximately thirty years and as an individual whom he used to see at Kenosha, Wisconsin, occasionally every week, but RIZZO declined to mention the circumstances under which he had seen JANNUZZI. RIZZO said that he never had observed JANNUZZI gambling, did not know that JANNUZZI ever gambled and described JANNUZZI as an individual who was constantly down on his luck and to whom RIZZO would occasionally give his "handout." RIZZO denied that JANNUZZI had ever been employed by him for any reason.

RIZZO stated that he has known FRANK BALISTRIERI of Milwaukee, Wisconsin, for perhaps twenty to twenty-five years and does not know exactly how he became acquainted with

FRANK BALISTRIERI except that he originally met him in Milwaukee, Wisconsin. RIZZO denied knowing any of the details concerning BALISTRIERI's background or his interests in various business undertakings. When shown a photograph of JOSEPH GURERA, RIZZO at first did not say whether he knew GURERA but commented, "He looks like a Mexican." When asked whether or not he knew GURERA or had ever met him, RIZZO stated that he could not recall. RIZZO was asked whether or not he had ever been arrested for any reason, and he declined to comment. Various questions were asked of RIZZO, most of which he declined to answer and would repeatedly reply by saying, "You're off the track" or "Who do you like in the third race?" RIZZO claimed that he was unable to recall when or how frequently he visited Milwaukee, and he stated he could not recall whether or not he was in Milwaukee near the end of 1962 or in early 1963.

The following description was obtained of JOHN CHARLES RIZZO by observation and interview:

Name	JOHN CHARLES RIZZO
Date of Birth	November 16, 1910
Place of Birth	Pittsburgh, Pennsylvania
Race	White
Sex	Male
Height	5'11"
Weight	205 lbs.
Hair	Gray
Eyes	Blue
Build	Medium--heavy
Complexion	Dark--tan
Peculiarities	Limps on left leg which has been shortened due to broken bone when RIZZO was in early 20's.
Wife	[redacted]
Address	1906 Emmertsen Road, Racine County
Daughter	[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date June 20, 1963

DANTE CARDINALI, owner and operator of "Dante's," 3029 52nd Street, advised that WILLIAM WEISER COVELLI comes into his place occasionally and that he has known WILLIAM COVELLI for approximately 25 years. CARDINALI stated that he opened his current place approximately two years ago and has had WILLIAM COVELLI's vending machines since that time. CARDINALI stated that he would have no idea as to whom might have abducted or who might have desired and planned to do so.

DANTE CARDINALI advised that he was slightly acquainted with ANTHONY BIERNAT, having seen him occasionally when he, CARDINALI, would go fishing and he would see BIERNAT in the area of the Kenosha Yacht Club as well as occasionally bumping into him at different places in Kenosha. CARDINALI advised ANTHONY BIERNAT had never approached him with respect to putting in BIERNAT's machines in his establishment, and he had never heard of anything with respect to COVELLI having approached BIERNAT with regard to buying into BIERNAT's operation. During the course of interview CARDINALI advised that he is a good friend and well acquainted with Captain DOMINIC MATTIOLI, AL ALBANA, who resides on the second floor of his premises, as well as being acquainted with numerous other people known in the Kenosha area.

CARDINALI stated that it was his recollection that WILLIAM WEISER COVELLI had gone to school in Italy and was supposed to have obtained a college education in the United States, place unknown to CARDINALI.

On 6/12/63 at Kenosha, Wisconsin File # MI 162-49

by SA [redacted]

Date dictated 6/17/63

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Date June 26, 1963

[redacted] advised that he does not know COVELLI adding that he has never met him. He stated that the only thing he knows about COVELLI's alleged abduction is what he read in the newspaper. He stated that in conversation around town that neither he nor anyone else believes the FBI was responsible for this abduction adding that the FBI is above such a thing. He added that this is a ridiculous situation and that he has no idea who may have done it or why this was done. He stated that the only thing this has done is cause a lot of extra heat around town.

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[redacted] advised that he is not acquainted with ANTHONY BIERNAT and never heard of him until his death. He advised that he has no idea who murdered him and denied being in Kenosha, Wisconsin during the week of January 6, 1963 with [redacted]. He advised that there is absolutely no talk around town with regard to BIERNAT's murder.

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On 6/17, 20/63 at Milwaukee, Wisconsin File # MI 162-49

by SA ALBERT B. KNICKREHM/lmp Date dictated 6/20/63

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MI 92-257

AT MILWAUKEE, WISCONSIN

SA [redacted]

in contact with [redacted]

obtained information which will be available on
issuance of a subpoena duces tecum to [redacted]
made from the following listed
[redacted]

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MI 92-257

On May 25, 1963 at the funeral of JOSEPH ALIOTO, Milwaukee, an opportunity presented itself to obtain palm impressions of STEVE DE SALVO and these were forwarded to the Latent Fingerprint Section of the FBI for comparison with the unidentified latent prints obtained at the burial site of BIERNAT.

On June 10, 1963 the Latent Fingerprint Section advised that these latent prints were not identical with the latent palm prints in the BIERNAT case.

The following investigation was conducted by SA [redacted]

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AT RACINE, WISCONSIN

Information was received that a car had been discovered in the Aqualand Quarry and an underwater examination of this car failed to produce any indication that it had been used in instant case. However, the apparent circumstances of its getting into the quarry and the time when it was put in there, indicates that it could have some connection.

The following information and facts are reported:

The car, which is a 1960 Lark 2-door, bearing Illinois registration [redacted] was reported stolen by the owner, [redacted] to the McHenry, Illinois Police Department on October 29, 1962. The car was discovered in the quarry on June 3, 1963 merged in about fifty feet of water. The location and circumstances indicate that the car was forced between two horizontal cables and a guard fence and rolled over a precipice approximately fifty feet in water. The car was examined by a skin diver attached to the Racine County Sheriff's Office; although no bodies or evidence of a crime was noted, the submerging of the car is considered deliberate rather than accidental because of the guard rail around the quarry.

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The management of Aqualand is of the opinion that the incident occurred before December 28, 1962 feeling that the ice formation

ME 92-257

on that day would have been disturbed if the car had broken through the ice and would have aroused curiosity. Contact was had with [redacted] for the purpose of removing the car and examining it.

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On May 14, 1963 the Memphis Office advised as follows:

On May 2, 1963, [redacted] Mantachie, Mississippi, advised SA [redacted] that on or about January 31, 1963 his company purchased from the Hiller Chevrolet Company in Kenosha, Wisconsin, a 1954 blue and white Ford which car was later sold through the North Mississippi Automobile Auction, Baldwyn, Mississippi. He does not recall to whom this car was sold.

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[redacted] stated that this car was cleaned up at the garage in Mantachie, Mississippi, before it was sold. He stated that he recalls no stains on the rear of the front seat and in the areas on the back seat. He also stated that he does not recall finding any buttons, a wallet, or any other material in the car. He said there is a possibility that even a new set of seat covers might have been placed on this car but he is not certain of this fact.

On May 3, 1963 [redacted] North Mississippi Automobile Auction, Baldwyn, Mississippi, produced records reflecting that Yielding Motors of Mantachie, Mississippi, on March 25, 1963 sold a 1954 Ford, MM 446V171855, for \$225, to the Curt Spencer Used Cars, Calhoun City, Mississippi. He said that this car had a Wisconsin title.

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On July 17, 1963 Assistant United States Attorney [redacted] said that he had a conversation with [redacted] Bureau of Labor Management Reports, 530 Bankers Building, North Adams Street, Chicago, and [redacted] briefly furnished him the following information which may be significant to this investigation:

[redacted] while conducting an investigation of [redacted] in Chicago, he, [redacted] got

MI 92-257

tell ticket information on [redacted] which showed a great number of calls to Kenosha, Wisconsin and several to Racine. He also learned that [redacted] supposedly had a hidden interest or ownership in a coin operated vending machine company, and he, [redacted] felt that these factors may be significant to the investigation of BINGHAM's killing.

In connection with investigation of [redacted] it was learned from [redacted] who is presently deceased, and investigating for the John Doe inquiry being conducted at Milwaukee, that one [redacted] successor to [redacted] came to Milwaukee to see [redacted] on August 6, 1962. It was also learned from other sources in connection with this, that [redacted] had been to [redacted] office along with "six or seven other Italians" in the late fall of 1961.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

July 25, 1963

In Reply, Please Refer to
File No.

Title JOSEPH FRANK GURERA, aka

Character ANTI-RACKETEERING

Reference Report of SA JOHN A. HOLTZMAN, at
Milwaukee dated and captioned as
above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
July 25, 1963

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above.

All sources (except any listed below) whose identities
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information in the past.

SAC [redacted]

6/12/63

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SA ALBERT B. KNICKREHM

[redacted]
On 6/8/63 [redacted]

Wisconsin, was interviewed in his car at a distance away from [redacted] advised that he was previously employed for [redacted] where he was [redacted]. He stated that it was while he was employed for [redacted] that he became acquainted with a [redacted]. He stated that he was laid off from [redacted] on March 3, 1963 and he immediately went on unemployment. He advised that in the meanwhile [redacted] had given up [redacted] and had gone to work for [redacted]. He stated that when [redacted] heard about his unemployment [redacted] talked him into working at [redacted]. He advised that he went to work at [redacted] and thought he was employed by the [redacted] but has subsequently found out that he is not [redacted]. WALTER BROCK, aka BLACKIE, and GUS CHIAPEROTTI, who are repairing these jukeboxes as a sideline to their regular employment at Pare. He stated that he was interested in working at [redacted] because they are [redacted] and he was anxious to get the experience on [redacted]. He advised that BLACKIE and CHIAPEROTTI [redacted]

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[redacted] that they are then cleaning up the mechanisms from these old machines and installing them in new plywood cabinets. He advised that [redacted]

[redacted] He advised that when he went to work there the latter part of March, 1963 he went off of unemployment. He advised that after two or three weeks when he didn't get a paycheck he talked to [redacted] about it and [redacted] seemed to be surprised that he hadn't been paid. [redacted] said he would look into it.

1 - [redacted]
1 - 94-316
1 - 92-57
1 - 92-145
1 - 92-257
1 - 92-228
1 - 92-165
ABK/lmp
(7)

92-257-583 b7D

m/s

Holtzman d

P

ME [redacted]

[redacted] advised that he worked at [redacted] for 12 weeks

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[redacted] BLACKKEY when he said that he'd have to [redacted]

[redacted] He advised that the only other money [redacted]
BLACKKEY [redacted]

[redacted] He stated that this is the only money he has [redacted]

[redacted] He advised that that BLACKKEY and CHIAVEROTTI know this and that every week [redacted]

[redacted] He advised that as a matter of fact a couple of months ago BLACKKEY had the [redacted]

[redacted] He stated that [redacted] has finally quit [redacted] He advised that [redacted] told him recently that BLACKKEY will never give him [redacted] He stated that even [redacted] who is a friend [redacted] of theirs and who [redacted] seems to be [redacted]

[redacted] He advised that CHIAVEROTTI and BLACKKEY seem to be running this jukebox business. He advised that he doesn't know where they're getting the cabinets but that they [redacted]

[redacted] that he quit a couple of times but that BLACKKEY would always [redacted]

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He advised that GUS CHIAPEROTTI comes in every

[redacted] He stated that BLACKEY

[redacted] He stated

that BLACKEY also [redacted]

sometimes

three, girls and that they don't work full time. He viewed photographs of various hoodlums and advised that FRANK BALISTRERI comes in very infrequently and talks to BLACKEY. He stated that BALISTRERI doesn't stay there long. He advised that [redacted]

[redacted] He advised that he has seen JOE CUNEA there on an occasion or so but has never seen STEVE DE SALVO there. He advised that BLACKEY and CHIAPEROTTI have [redacted]

[redacted] advised that he was going to quit his job on 8/9/63 unless he got some money. He advised that should he stay on he would be most happy to furnish information

Actions: Open and assign [redacted] to writer.

Date March 29, 1963

[redacted] was contacted
on March 21, 1963 by SA FRANCIS M. MULLEN, JR. [redacted]
advised that she has [redacted]

[redacted] TONY BIERNAT's
but she did not learn this until [redacted] told her after
BIERNAT's death. [redacted] stated that she had never been
approached to sell her business, however, after the BIERNAT
murder, [redacted] relayed the following to her:

[redacted] that a man approached TONY on an unknown
date along with WEISER COVELLI and introduced himself as Mr. G.
BIERNAT replied that he would not talk to anyone who would not
give his last name. The man replied, "We want to see you and
I'm still Mr. G." The men advised BIERNAT that they wanted to
go into business in Kenosha and BIERNAT replied that it was a
free country. He told them, however, that he did not wish to
sell all or part of his own business. At that point the
individual made the statement, "How about the widow," inquiring
as to whether or not [redacted] would sell her machines.
TONY replied, "If you want to talk about her business, you'll
have to see her." [redacted]

Concerning [redacted] stated that she had met
him on a few occasions and she thought that he was an FBI
Agent doing undercover work. [redacted] said she felt this
way because of the fact he was [redacted] and evidently was not
[redacted] and also because of some statements that BIERNAT
had made [redacted]. When [redacted] was asked what the
statements were, she stated that she could not recall; however,
[redacted] and
she was available for interview. [redacted] viewed
photographs of the suspects in the BIERNAT murder and she could
not identify any of them, as ever having visited her inquiring
[redacted]

On 3/21/63 at Kenosha, Wisconsin File # MI 92-257
by SA FRANCIS M. MULLEN, JR./kaj Date dictated 3/26/63

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FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 92-257
 FBI FILE NO. 92-4690
 LATENT CASE NO. 42499

January 6, 1964

TO: SAC, Milwaukee

RE: JOSEPH FRANK GURERA, AKA
 AR

REFERENCE: Letter 12/28/63
 EXAMINATION REQUESTED BY: Milwaukee
 SPECIMENS:

The previously developed latent fingerprints in the case entitled "Anthony Joseph Biernat - Victim, Missing Person - Murder," Bufile #79-28647, latent case #41880, are not identical with the fingerprints of [redacted] Palm prints of [redacted] are not available in the Identification Division files.

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John Edgar Hoover, Director

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92-357-628

FEDERAL BUREAU OF INVESTIGATION

Date January 17, 1964

Wisconsin, advised that he is [redacted] several business firms in the Kenosha, Wisconsin area. He stated he is a member of [redacted] business address.

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He advised that he was a [redacted] from November 1, 1961 until November 1, 1962 and knew who FRANK STELLOH was [redacted]

[redacted] advised that the [redacted] with STELLOH was held for the purpose of allowing [redacted]
talk. [redacted] stated that on one occasion, STELLOH made a statement [redacted]

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[redacted] advised that he never spoke with STELLOH and does not have any knowledge about STELLOH's past or present activities. He stated that he has read newspaper accounts of STELLOH's alleged activities, but has never seen STELLOH in Kenosha, Wisconsin, and has never heard anyone mention that STELLOH had been in Kenosha.

advised that he and STELLOH

saw STELLOH, STELLOH was always with the same small group and STELLOH never

[redacted] stated that he remained at [redacted] during the period of November 1, 1961 through January, 1962 at which time [redacted]

advised that he worked in

1-9-64 Kenosha, Wisconsin 92-257
On _____ at _____ File # _____
by SA [redacted] cef Date dictated 1-15-64

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92-2571 635

MI 92-257

- 2 -

that FRANK STELLOH [redacted]

[redacted] stated that he is unable to furnish any information concerning matters pertaining to the abduction and murder of ANTHONY BIERNAT.

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Date January 3, 1964

[redacted] Kenosha advised that he is currently employed by [redacted] Wisconsin, and has been so employed for a number of years.

[redacted] stated that the last time he was a passenger on the North Shore Railroad was over two years ago and only occasionally prior to that time. He advised that his

[redacted] usually drove him to work and that he definitely was not in the North Shore Depot in Kenosha on the evening of January 7, 1963, the night ANTHONY BIERNAT was abducted.

Concerning ANTHONY BIERNAT, [redacted] stated that the only thing he knows about BIERNAT is what he has read in the local newspapers. He also added that he has not heard anything about BIERNAT's abduction and murder and that no one is talking about the matter.

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On 12/27/63 at Kenosha, Wisconsin File # MI 92-257
aff
by SA [redacted] /sbt Date dictated 12/31/63

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/20/64	INVESTIGATIVE PERIOD 12/27/63 - 1/7/64
TITLE OF CASE JOSEPH FRANK GURERA, aka.		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY jb
		CHARACTER OF CASE AR	

REFERENCE

Report of SA JOHN A. HOLTZMAN, Milwaukee, 12/9/63.

✓ P -

ENCLOSURES

To Bureau - Two copies of letterhead memorandum characterizing informants used in instant report.

APPROVED <i>J.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-4690) (Enc. 2) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-257)		92-257-638	Holtzman P-1474 1/21/64
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....		(9,10,11)	
REQUEST RECD..			
DATE FWD..			
HOW FWD..			
BY.....			

MI 92-257

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Where possible significance appears, interview persons listed herein who were contacted by phone from telephone of principals in this case.
2. Continue to examine possible relationship between principals in this case and individuals in other field divisions and other areas of Wisconsin as exhibited by telephone calls.
3. Continue through informants efforts to obtain information significant to this case.
4. Report information as received from other field divisions.

INFORMANTS

MI T-1 is [redacted] Wisconsin,
by request - SA [redacted]

MI T-2 is [redacted]

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Milwaukee

Report of: SA JOHN A. HOLTZMAN
Date: January 20, 1964

Office: MILWAUKEE

Field Office File No.: MI 92-257

Bureau File No.: 92-4690

Title: JOSEPH FRANK GURERA

Character: ANTI-RACKETEERING

Synopsis: [redacted] fingerprints not identical with
[redacted] latents this case. [redacted] not yet located.

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[redacted] believed from ALBERT ALBANA.
Information was received re former gambling associate's wife being threatened by WEISER COVELLI. "Peace" meeting between FRANK BALISTRIERI and AUGIE MANIACI factions of the "outfit" held Milwaukee 1/6/64. BALISTRIERI stated JOE GURERA and BUSTER BALESTRERE would return to Milwaukee. Results of toll call information so far received involving principals this case set out. Nothing of definite significance noted.

- P -

DETAILS: At Milwaukee, Wisconsin

The following is a report from the FBI Identification Division, January 6, 1964:

The previously developed latent fingerprints in the case entitled "Anthony Joseph Biernat - Victim, Missing Person - Murder." are not identical with the fingerprints of [redacted]

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MI 92-257
KTB:sbt

The following investigation was conducted by SA [redacted]

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AT KENOSHA, WISCONSIN

On December 27, 1963 Deputy [redacted] Identification and Records Bureau, Kenosha County SO, advised that his department does not have a current warrant outstanding for [redacted] but that they have a file under that name with Kenosha Sheriff's Department # 3596. On this same date a telephone call was made to [redacted]

[redacted] telephone number [redacted] advised that her son, [redacted] was some place in Chicago, but she did not give an address or a telephone number where he could be located. She also stated that he had called her prior to Christmas stating that he was feeling good and would be up to see her over the Christmas Holidays. [redacted] stated that her son did not arrive over the Holidays and as of December 27, 1963 she has not heard from him.

Date January 3, 1964

[redacted] Kenosha advised that [redacted]
he is currently employed by [redacted] Wisconsin, and has been so employed for a number of years.

[redacted] stated that the last time he was a passenger on the North Shore Railroad was over two years ago and only occasionally prior to that time. He advised that his [redacted] usually drove him to work and that he definitely was not in the North Shore Depot in Kenosha on the evening of January 7, 1963, the night ANTHONY BIERNAT was abducted.

Concerning ANTHONY BIERNAT, [redacted] stated that the only thing he knows about BIERNAT is what he has read in the local newspapers. He also added that he has not heard anything about BIERNAT's abduction and murder and that no one is talking about the matter.

On 12/27/63 at Kenosha, Wisconsin File # MI 92-257

by SA [redacted] /sbt Date dictated 12/31/63 b6
b7c

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MI 92-257

[REDACTED] Sheriff's Office, Kenosha County, Kenosha, Wisconsin, confidentially advised December 28, 1963 that he received information to the effect that [REDACTED] formerly of Kenosha, Wisconsin and now [REDACTED] received a telephone long distance call at her place of employment. [REDACTED]

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[REDACTED]
between 2:30 p.m. and 2:45 p.m. on December 27, 1963 from an unidentified male, with a mature, rough voice. Before actually answering the telephone, she heard the operator tell the caller that too much money had been deposited and that only \$1.80 was needed for the call. The caller replied that he did not care as long as the call got through, or words to that effect.

When [REDACTED] then answered, the unknown male informed her that she was to get hold of [REDACTED]

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According to information received by [REDACTED] then notified the Sheriff [REDACTED] of the call.

[REDACTED]
Kenosha, Wisconsin on December 27 and, when [REDACTED] was interviewed by the Sheriff's Office at Kenosha, he stated that the description of the voice, as given to him by [REDACTED] resembled that of AL ALBANA, also known as "Cadillac Al." who [REDACTED]

MI 92-257

KTB:cef

- 1 -

The following investigation was conducted by SA [redacted]

[redacted]
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AT RACINE, WISCONSIN

On January 7, 1964 MI T-1 advised that he had been [redacted] RIZZO - COVELLI craps game at the former location of the "56th Street Cigar Store" in Kenosha, Wisconsin until these games were terminated in February, 1963. MI T-1 stated that JOHN RIZZO was [redacted]

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[redacted] RIZZO would [redacted] for the game from Milwaukee. If for some reason RIZZO [redacted]

WILLIAM COVELLI would take over and run the operation. MI T-1 stated that COVELLI [redacted]

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MI T-1 stated that he was a [redacted] WILLIAM COVELLI and [redacted]

At a later date, MI T-1 was arrested for possession of [redacted] WILLIAM COVELLI for the [redacted]

[redacted] He asked COVELLI [redacted] and COVELLI said he would help. MI T-1 later asked COVELLI for the money and was told by COVELLI that he, or they, were short and as a result, would not be able to help MI T-1 with any amount of money.

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MI T-1 advised that COVELLI told him, [redacted]

MI T-1 stated that at the time WILLIAM COVELLI made this statement, [redacted] was also present.

MI 92-257

- 2 -

MI T-1 stated that he has severed all ties with the COVELLI brothers, and the only form of gambling he engages in now is an occasional poker game with business associates.

MI 92-257

MI T-2 furnished the following information on January 7, 1964:

On the previous night, January 6, 1964, [REDACTED]

Gallagher's

Restaurant. According to informant
the BALISTRERI and MANIACI factions

[REDACTED] BALISTRERI.

FRANK

BALISTRERI

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[REDACTED] the MANIACI group and drink with them so that they would be-
come more friendly. [REDACTED]

which was apparent at the beginning disappeared. The fol-
lowing individuals were in attendance:

[REDACTED] TOM MACHI, TONY MACHI, [REDACTED] ANGELO DI GIORGIO,
[REDACTED] AUGIE MANIACI, MIKE ALBANO, HARRY D'ANGELO,
BENNY DE SALVO, VINCE MERCURIO, JOHN AIELLO, SAM CEFALU (the
one who lives on North Jackson Street. [REDACTED]

[REDACTED] STEVE DE SALVO, FRANK STELLOH, [REDACTED] PETER BALISTRERI,
FRANK BALISTRERI, JOE BALISTRERI, [REDACTED]

[REDACTED] and three unknown Italians from out
of town.

During the evening BALISTRERI made some remarks that this
gathering could very possibly bring the factions together on
a more friendly basis so that the "outfit" could be better
organized. He also remarked that JOE GURERA and BUSTER
BALESTRERE would be coming back to Milwaukee.

Information available from the [REDACTED]
Milwaukee, on issuance of a subpoena duces tecum to [REDACTED]

[REDACTED] will produce information as
follows:



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
January 20, 1964

*In Reply, Please Refer to
File No.*

Title JOSEPH FRANK GURERA

Character ANTI-RACKETEERING

Reference Report of SA JOHN A. HOLTZMAN,
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/11/64 ✓	INVESTIGATIVE PERIOD 12/4/63 - 2/20/64
TITLE OF CASE JOSEPH FRANK GURERA, aka.		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY Imp
		CHARACTER OF CASE AR	

REFERENCE

Report of SA JOHN A. HOLTZMAN, Milwaukee, 1/20/64.

✓ P -

ENCLOSURES

To the Bureau: Two copies of letterhead memorandum characterizing informants used in this report.

LEADSMILWAUKEE DIVISION

JJ At Milwaukee, Wisconsin:

APPROVED <i>JJ</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-4690) (Encs. 2) 1 - USA, Milwaukee ② - Milwaukee (92-257) <i>Imp</i>		92 - 357 - 656	
		ROUTE TO: <i>Holtzman</i> READ FOR ACCURACY AND INITIAL DATE <i>3/11/64</i>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	REQUEST RECD.....	DATE FWD.....	HOW FWD.....
BY.....			

Holtzman also handle Koschka
leads.

- A -

COVER PAGE

MI 92-257

1. Continue to report information requested by separate communication as it is received from auxiliary offices.
2. Continue efforts to obtain informant information of significance to the ultimate proof of this case.
3. Consider interview of former Chief of Police STAN HAUKEDAHL, Kenosha, after proper groundwork laid relative to story that he was threatened to keep his mouth shut.
4. Through medium of separate investigation on DOMINIC PRINCIPE, MI file 92-318, continue all possible efforts to determine disposition of PRINCIPE's 1959 Ford.
5. Interview [redacted] for further information that [redacted] VITO AIELLO, and FRANK STELLON killed BIERNAT.

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At Kenosha, Wisconsin:

1. Locate and interview [redacted] through [redacted] regarding STELLON [redacted] and any information he may have relative to BIERNAT's abduction.
2. Continue efforts to identify [redacted] and through him attempt to identify the three men in Crock's Restaurant the night of BIERNAT's abduction.
3. Interview [redacted] re details of info that [redacted] and [redacted] involved in BIERNAT's murder.

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INFORMANTS

MI T-1 is [redacted] who furnished information to SA [redacted]

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MI T-2 is [redacted] who furnished information to SA JOHN H. GASSAWAY.

MI 92-257

MI T-3 is [redacted] Milwaukee Police
Department, who furnished information to SA
[redacted]

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MI T-4 is [redacted] PCI, who furnished information
to SA [redacted]

MI T-5 is [redacted] PCI, who furnished information
to SA RICHARD C. THOMPSON and reporting agent.

ADMINISTRATIVE

The extended period in this report, which also covers previously submitted report of reference, is caused by inclusion of several items obtained as a result of file review of other files.

On December 4, 1963 STAN HAUKE DAHL, former Chief of Police, Kenosha, on interview by SAs [redacted] and RICHARD C. THOMPSON, said he had not obtained any information relative to this case as pointed out in the details but he also acknowledged that he had received information at about the time of the discovery of ANTHONY BIERNAT's body from [redacted] (NA), Milwaukee Police Department, a close friend of HAUKE DAHL's. This was the same type of information as we received from [redacted] at the same time. HAUKE DAHL on the occasion of the above interview did not furnish any more information than we already had and in general expressed disappointment in the cooperation afforded him by the FBI in this case stating he did not believe there was a two-way flow of information and said he felt that he might have been followed by FBI agents when he went to Lake Zurich to interview DOMINIC PRINCIPAL. In general the interview added nothing to the facts of the investigation relative to BIERNAT's murder and as the Bureau is aware we have identified the source of [redacted] information as [redacted] and have interviewed him on several occasions.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JOHN A. HOLTZMAN
 Date: March 11, 1964

Office: MILWAUKEE

Field Office File No.: MI 92-257

Bureau File No.: 92-4690

Title: JOSEPH FRANK GURERA

Character: ANTI - RACKETEERING

Synopsis: Info set out re several suspects reported by variety of sources as the murderers of ANTHONY BIERNAT, namely, [redacted]

Group of Italian hoodlums and other Italian individuals met at Gallagher's Restaurant ostensibly for social reasons 1/31/64 but informant states that the underlying purpose of the meeting [redacted]

BALISTRERI and MANIACI factions of the Outfit. JOHN CHARLES RIZZO reported in attendance. Subject GURERA allegedly had heart attack but has recovered and one report, unverified, that he was in Milwaukee late February, 1964. Efforts being made to identify three suspicious Italians observed in Kenosha supper club from 11:00 p.m. 1/7/63 until closing driving a white Thunderbird. Former COP STAN HAUKDAHL, Kenosha, claims no further information re this case and informant alleges he was taken to BIERNAT's grave site and threatened by unknown individuals. Will continue efforts to locate PRINCIPE's 1959 Ford and/or [redacted] which are to date negative. Subscribers to phones called by interested parties identified. No significant information.

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DETAILS:

AT KENOSHA, WISCONSIN

MI 92-257

On January 21, 1964 SA [redacted] was contacted by [redacted] Wisconsin Division of Corrections, Racine, by phone to advise that [redacted] of that Division had some information possibly helpful in this case. [redacted] was interviewed and furnished the following information:

[redacted] recently released from Wisconsin State Reformatory, Green Bay, told [redacted] that he wanted to clear his conscience as he believed that [redacted] was involved in the killing of BIERNAT along with one [redacted]. [redacted] said this was based on conversation he had heard at American Motors and at Green Bay Reformatory. [redacted] last known address was [redacted] as of November 26, 1963 and described [redacted] as: date of birth, [redacted]

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On January 9, 1964 [redacted] Kenosha, advised SA [redacted] that [redacted] also known as [redacted] STELLOH was there and a close friend of STELLOH and that he might be able to furnish information re STELLOH and possibly BIERNAT's murder. SA [redacted] determined that [redacted] address in Kenosha was [redacted]

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On January 20, 1964 Detective [redacted] Special Assignment Squad, Milwaukee Police Department, advised SA [redacted] that he had interviewed one [redacted] at the Milwaukee County Jail and that [redacted] stated that [redacted] FRANK STELLOH killed BIERNAT. [redacted] said that this information was heresay as far as [redacted] was concerned and no additional positive information was furnished.

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In an envelope postmarked [redacted] February 6, 1964", the following anonymous communication was received:

"Gentlemen. This letter is written in regard to the unsolved murder of Tony Biernat, which occurred about a year ago. I was in a tavern in [redacted]

MI 92-257

about a week after this happened and a tavern operator who I know well, told me there was a man from Kenosha who had been in there predicted that he (Biernat) would be killed. The man who made this statement was [redacted] and he said he was from Kenosha. The tavern in question is the [redacted]

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[redacted] The owner-operator is [redacted]
[redacted] I am sure he knows a lot more than he told me. This letter is truthful.

"Respectfully

"Anonymous."

On February 7, 1964 MI T-1 obtained the following information from [redacted]

[redacted] controls gambling in Kenosha and, according to [redacted] was in Milwaukee either in the restaurant or home of FRANK BALISTRIERI "a week after ANTHONY BIERNAT's death" and possibly could have had a part in the abduction and murder of BIERNAT.

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On January 23, 1964 MI T-2 advised that on the night of January 14, 1964 a get-together similar to the one on January 6 was held [redacted]

[redacted] STEVE DE SALVO, FRANK STELLOH, FRANK BALISTRIERI, MIKE ALEANO, JOHNNY RIZZO and WILLIAM COVELLI plus three individuals from Madison and four from Chicago unknown to the informant. This informant said that on the night of January 31, 1964 another party was held [redacted]

[redacted] attended by approximately sixty individuals and that RIZZO was again in attendance but that there were no other individuals from Chicago or other areas outside Milwaukee. Informant said that this was strictly a social gathering to outward appearances, the purpose of it being [redacted]

[redacted] BALISTRIERI and MANIACI groups of the Outfit. Informant said that during the evening FRANK BALISTRIERI, STEVE DE SALVO and JOHNNY PITCH all made the statement that JOE GURERA and BUSTER BAILESTRENE would be

MI 92-257

returning to Milwaukee after the heat from the John Doe hearings subsided. Informant also learned on this occasion that JOE GURERA had had a heart attack about two weeks earlier but was fully recovered and was operating a pizza place and laundromat in Kansas City.

On February 29, 1964 MI T-3 stated that he had been informed that GURERA was in Milwaukee on the weekend of February 23, 1964 but that he, informant, had been unable to verify this information.

On March 2, 1964 MI T-2 said that FRANK BALISTRIERI plans to go to Kansas City in the near future to see GURERA.

MI T-4 on December 12, 1963 stated that at Krok's Restaurant on the night of January 7, 1963 three short Italian men came in about 11:00 p.m. and remained until closing at about 12:30 a.m. on January 8, 1963. Informant said that these men were overheard talking to an individual known only as [redacted] about having been to a spaghetti dinner earlier in the evening. Informant was of the opinion that they were trying to let someone know they had been in the Restaurant and around Kenosha earlier in the evening. Informant said they departed in a white Thunderbird.

On December 4, 1963 STANLEY HAUKE DAHL, former Chief of Police, Kenosha, was interviewed by SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND and said he had no additional information relative to BIERNAT's murder and he was confident that Captain DOMINIC MATTIGLI of the Kenosha Police Department had no additional information. HAUKE DAHL said that he had personally conducted a search for evidence around the bridge allegedly located on the getaway route but that he had found nothing.

MI T-5 advised on February 27, 1964 that he had received information that HAUKE DAHL had made a statement that he, HAUKE DAHL, had been taken to the grave site where BIERNAT was buried and made to kneel there with a pistol at his head and threatened with death if he disclosed any information relative to this matter.

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MI 92-257

The Chicago Office had advised that recontact with [redacted] on January 24, 1964 by SA [redacted] revealed that [redacted] admitted having no information relative to the title papers or the license plates of the 1959 Ford of hers which she allegedly had sold to one [redacted]

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Chicago received indication that [redacted]

[redacted] and as a result of this requested Jacksonville Office to determine if this individual was known to Nascar headquarters. On February 25, 1964 the Jacksonville Office advised that the records of both Nascar and DSIC contain no reference to [redacted]

AT CHICAGO, ILLINOIS

On December 6, 1963, [redacted] Cook County Board, Chicago, Illinois, advised he had been unable to obtain any information regarding the area stock car club organizations in the Chicago area. He referred this matter to one [redacted] of the Traffic and Safety Division, Cook County Board, Chicago, Illinois.

On the same date [redacted] Traffic and Safety Division, Cook County Board, Chicago, was contacted at which time he stated that the Chicago Auto Racing Association located at Soldiers Field, Chicago, Illinois, the Santa Fe Speedway, Racemay Park and O'Hare Stadium are the major stock car racing associations in the Chicago area. They would have a list of all drivers who have raced in the Chicago area.

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He subsequently contacted the Chicago Auto Racing Association, Soldiers Field, Chicago, at which time he was advised that there was no [redacted] who had raced at Soldiers Field in either 1961, 1962 or 1963.

[redacted] stated that the Santa Fe Speedway, Racemay Park and O'Hare Stadium offices are all closed at the present time inasmuch as this is the off season for stock car racing and the season will not start until April or May of 1964. He continued that there is no central organization

NI 92-257

in the Chicago area that would have a membership list of all of the stock car racing associations or clubs. He suggested that the other three racing associations be contacted in April, 1964.

On December 18, 1963, Sheriff [REDACTED] McHenry County, Woodstock, Illinois, advised that number 678-8451 is listed to the Molinaro Restaurant, 10713 Main Street, Richmond, Illinois. The restaurant is now shut down, but has been operated for years by [REDACTED]

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[REDACTED]
[REDACTED] more or less lives apart from his family and for many years has been engaged in various real estate ventures as a salesman in and around McHenry County. He was last known to be residing in Kenosha, Wisconsin, where he was in the realty and insurance business. There is no information he has any hoodlum or gambling connections. He has no record of any arrest of [REDACTED]

On December 18, 1963, [REDACTED] Credit Bureau of McHenry County, Woodstock, Illinois, advised their records reflect [REDACTED] or Richmond, to have been in file since 1946. There have been many judgments and collections against him as well as tax liens. As of August 27, 1963, he was residing at [REDACTED] Kenosha, Wisconsin, which was an address furnished by the Kenosha Credit Bureau when making an inquiry concerning him.

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On January 2, 1964, and again on January 24, 1964, [REDACTED]

[REDACTED] Highway 12, Lake Zurich, Illinois, advised that she could furnish no additional information regarding her 1959 blue and white Ford which she sold to [REDACTED]. She could recall none of [REDACTED] activities or acquaintances.

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She stated she has received no communication of any kind from [REDACTED] and of course has not received the registration papers to the automobile which he had promised to mail to her.

[REDACTED] continued that [REDACTED] DOMINIC FRANK PRINCIPAL, continues to reside with her and is still in very bad health.

MI 92-257

AT MILWAUKEE, WISCONSIN

On January 22, 1964 [redacted]

[redacted] furnished the following information re [redacted] who formerly resided in [redacted] telephone number [redacted] which number was called from the telephone of DOMINIC PRINCIPLE on December 25, 1962.

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[redacted] is presently at an unknown address in San Francisco which could possibly be obtained through either [redacted]

or

[redacted] whose mother is [redacted] Racine, Wisconsin. [redacted] is of the opinion that he is a queer and had a queer relationship with [redacted] He was a roommate at [redacted] with [redacted]

[redacted] employed by the [redacted] Milwaukee, whose residence telephone number as of August 15, 1962 was [redacted] contacted from DOMINIC PRINCIPLE's telephone number, furnished the following information on January 21, 1964:

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He did not know DOMINIC PRINCIPLE but did know PRINCIPLE's

[redacted] Around August of 1962 PRINCIPLE's [redacted] and his whereabouts were unknown to his parents. Mrs. PRINCIPLE called [redacted] to determine if he knew the whereabouts of [redacted]

[redacted] called from the residence of WILLIAM COVELLI December 22, 1962 was determined to have been listed at that time to [redacted]

[redacted] who presently resides at [redacted] This is known

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[redacted] or WILLIAM COVELLI.

Milwaukee phone number [redacted] is listed to [redacted] [redacted] was contacted from the telephone of ALBERT ALBANA in Kenosha October 31, November 4 and December 19, 1962. A pretext inquiry at [redacted]

MI 92-257

reflected that [redacted] resides at this address. [redacted]

[redacted] is known as an employee of [redacted]

[redacted] STEVE DE SALVO. He has been interviewed on several occasions with negative results.

Milwaukee phone number. [redacted]

is listed to [redacted]

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[redacted] as of September 20, 1962 who was allegedly called on that date from the phone of JOHN CHARLES RIZZO, Racine. [redacted] was contacted January 29, 1964 at his current residence, [redacted]

[redacted] and said that RIZZO is completely unknown to him and that he has no idea who ANTHONY J. BIERNAT is except for having read about him in the paper. He has never engaged in gambling or in any business deal with anyone in Kenosha or Racine. He said that [redacted] however, was married to a Racine youth by the name of [redacted]

[redacted] business at Racine and that he would check with his [redacted] to see if it was possibly that she might have received a call in which event he would advise this office.

Telephone number [redacted] allegedly called from Kino Vending Company, Kenosha (WILLIAM COVELLI) on March 18, 1963, was determined listed to [redacted]

[redacted] on January 23, 1964

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[redacted] said he had absolutely no knowledge as to who WILLIAM COVELLI or the Kino Vending Company was, that he had never engaged in any gambling activities in Kenosha or elsewhere and that he had no other business or personal connections in Kenosha.

[redacted] and states that he would be delighted to be of assistance to law enforcement in any way and specifically in a case like the BIERNAT case but that he has no knowledge whatsoever that would be of assistance.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
March 11, 1964

In Reply, Please Refer to
File No. 92-251

Title JOSEPH FRANK CUREA

Character ANTI - RACKETEERING

Reference Report of SA JOHN A. HOLTZMAN
 dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE W 5/18/64	INVESTIGATIVE PERIOD 12/2/63 - 4/28/64
TITLE OF CASE JOSEPH FRANK GURERA, aka.		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY jb
		CHARACTER OF CASE AR	

REFERENCE

Report of SA JOHN A. HOLTZMAN, Milwaukee, 3/11/64.

✓ P -

ENCLOSURES

To Bureau - Two copies of letterhead memorandum characterizing informants.

LEADSMILWAUKEE DIVISION

At Milwaukee, Wisconsin

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (92-4690) (Enc. 2) (RM) 1 - USA, Milwaukee 1 - Chicago (92-1181) (Info) (RM) 2 Milwaukee (92-257)		92	257-	683
		ROUTE TO... <i>John A. Holtzman</i> READ FOR ACCURACY AND INITIAL DATE <i>5/20/64</i>		
DISSEMINATION RECORD OF ATTACHED REPORT				
AGENCY.....				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY.....				
NOTATIONS <i>1/14/66 leads - Kenner Higgins Patterson Patterson</i>				

MI 92-257

1. Will continue to report information from auxiliary offices as received.
2. Will continue efforts to obtain further informant information of significance to the proof of this case with particular emphasis on [redacted]
3. Will maintain close liaison with WDCI to insure receipt of information of significance obtained by that investigative agency in its probe of the BIERNAT killing.

b7D

At Kenosha, Wisconsin

1. Interview [redacted] re information furnished by [redacted]
[redacted]
2. Follow the handling of Lakeside Music Company by [redacted] particularly to determine whether outside influences are asserting themselves on such matters as the Great Lakes contract and others.

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INFORMANTS

MI T-1 is [redacted] who furnished information to SA [redacted] - by request.

MI T-2 is [redacted] (NA), Milwaukee, Wisconsin Police Department, who furnished information to SA JOHN A. HOLTZMAN - by request.

MI T-3 is PCI [redacted] who furnished information to SA [redacted]

MI T-4 and MI T-5 is [redacted] who furnished information to SA JOHN H. GASSAWAY.

MI T-6 is [redacted] who furnished information to SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND.

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MI 92-257

ADMINISTRATIVE

[redacted] has furnished information that ALBERT ALBANA, DOMINIC PRINCIPE and STEVE DE SALVO, along with BENNY DE SALVO, no relation, were "made" that is admitted to membership in La Cosa Nostra shortly after the BIERNAT murder. As the Bureau is aware STEVE DE SALVO, ALBANA and PRINCIPE were already considered as suspects in this matter. BENNY DE SALVO, however, was not in this category. It is believed that the above information is significant and therefore added attention will be directed to these individuals.

The information is included in the administrative section of the report for protection of the informant.

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[redacted] advised on 4/24/64 in connection with the John Doe investigation being conducted at Kenosha, Wisconsin that someone assisting in the investigation is feeding information to RIZZO and COVELLI. It is known from other sources that the John Doe investigation being conducted by WDCI is inquiring into the BIERNAT murder.

An information copy of the report is furnished to Chicago because of this information relative to PRINCIPE who spends the bulk of his time in Lake Zurich, Illinois and because of other information herein which is of interest to the Chicago Office.

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Milwaukee

Report of:

SA JOHN A. HOLTZMAN
May 18, 1964

Office: MILWAUKEE

Date:

Field Office File No.:

MI 92-257

Bureau File No.: 92-4690

Title:

JOSEPH FRANK GURERA

Character:

ANTI-RACKETEERING

Synopsis:

The results of Chicago inquiries as to telephone listings of Illinois numbers called from the phones of persons related to this case furnished - negative. Results of inquiry, also negative, furnished re North Shore Music Company, Lake County Music Company [redacted]

[redacted] Waukegan, Illinois.

[redacted] furnished information re suspicious contacts by Illinois individuals with [redacted] prior to Thanksgiving, 1963. Unknown occupants of Illinois cars at Lakeside Music Company 4/17/64 and 4/20/64 possibly there to discuss USNTS, Great Lakes, Ill. contract. One source doubts former Chief of Police HAUKDAHL was threatened at BIERNAT's grave site. Informant reports seeing BIERNAT and FRANK STELLOH together. Also reports re relationship between BIERNAT and [redacted] and between WILLIAM "WEISER" COVELLI and [redacted]. Information checked out negative as to 3 Italians reported at Krok's Restaurant night of BIERNAT's abduction. Informant reports AL ALBANA was in Milwaukee 3/19/64. ALBANA was observed on several other occasions driving from direction of Milwaukee. BUSTER BALESTRE expected back in Milwaukee but latest information indicates JOE GURERA will not return. Informant reports that [redacted]

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DETAILS:

1

CG 92-1181
MGS/vmm

Public source information reflected the following subscribers to phone numbers in the Chicago, Illinois area:

AR 6-3235
Amerline Corporation
2727 West Chicago Avenue

AR 6-5005
Atlas Music Company
2122 North Western Avenue

BU 1-8211
National Coin Machine Exchange
1411 West Diversey Parkway

CA 7-9499
Kowalski Service Station
2501 California

DI 8-3663
F.O.B. Inc. Drugs
1010 West George

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CG 92-1181

MGS/vmm

EV 4-2600
Empire Coin Machine Exchange, Inc.
1012 North Milwaukee

321-3000
Chicago Sun Times
401 North Wabash

FR 2-6500
Evans Fur Company
36 South State Street

FR 2-8000
American Airlines, Inc.

(FR) 374-0693
No such number

GR 2-3800
Allen Radio, Inc.
4027 North Lincoln Avenue

HA 7-6880
Cabana Club, Inc.
517 South Wabash Avenue

(HE) 431-6111
Standard Oil Company
910 South Michigan Avenue

MI 2-1000
Playboy Magazine
232 East Ohio

MO 6-3294
Rubinelli, Inc.
804 West Randolph

3

CG 92-1181
MGS/vmm

MU 5-3000
Wico Corporation
2913 North Pulaski Road



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RA 6-4770
Sargent's Drug Store
23 North Wabash Avenue

SE 3-4996
A. A. Store Fixtures, Inc.
538 North Milwaukee

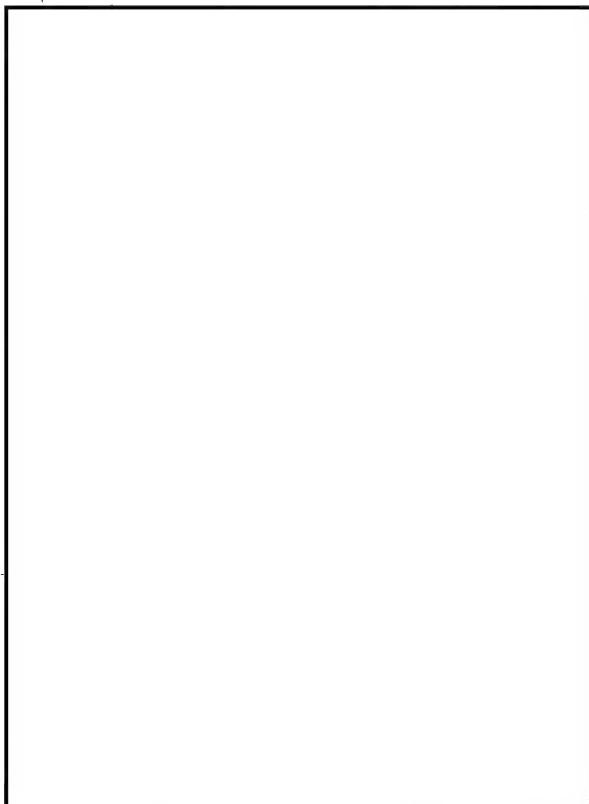
WH 3-3080
Chicago Sun Times
Sports Bulletin Service
401 North Wabash Avenue

4

Cg 92-1181
MGS/vmm

Public source of information reflects the following
listings for automobile registrations in 1962 and 1963 for
the State of Illinois:

Illinois License Registration, 1962



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Illinois License Registration, 1963



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UG 92-1181
MGS:pma

[redacted] North Chicago, advised SA
JOSEPH B. GRAFF on November 26, 1963, that he manages
this firm for [redacted]

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[redacted] stated that he
never met TONY BIERNAT and knew him by reputation only,
and that he had always heard that BIERNAT was a legitimate
operator and "a nice guy." He stated his firm has one
hundred "jukeboxes" in North Chicago, Waukegan and Zion,
Illinois, and that [redacted]

[redacted] He is certain that TONY BIERNAT never gave his
father any trouble of any kind.

He stated he is not acquainted with [redacted]
but knows that this individual has no part of Lake County
Music Company. He is certain that [redacted] does not
charge a \$500 fee from anyone to run a vending machine in
Lake County.

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He had no suspects in connection with the BIERNAT
murder, and had no information which might assist in solving
this matter.

He does not know the owners of the North Shore
Amusement Company, but has heard that this firm is located
in Lake Forest, Illinois.

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CG 92-1181
MGS:pma

On December 2, 1963, [REDACTED] Police Department, Waukegan, Illinois, advised SA [REDACTED] that he does not recall the identities of the North Shore Music Company proprietors, located in Highwood, Illinois, but that he has always understood that this business was controlled by the Chicago Syndicate. He said about two or three months after BIERNAT was murdered, he heard that North Shore Music Company had approached the Lake County Music Company, [REDACTED]

[REDACTED] North Chicago, Illinois, to front for them in getting their jukeboxes into the Great Lakes Naval Training Center, Great Lakes, Illinois. There jukeboxes would, if the contract were obtained, replace those BIERNAT had there. However, nothing is supposed to have resulted from the above approach.

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CG 92-1181
MI 92-257

On February 14, 1964, [redacted] Waukegan,
advised SA [redacted] as follows:

He was born and raised in Kenosha, Wisconsin,
and has a wide circle of acquaintances and friends there.
He has known [redacted] since childhood and went to
school with him. [redacted]
and could make a good living, but is a compulsive liar
and confidence man and is in frequent trouble with the
law because of this weakness.

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He has seen very little of [redacted] in the
last eight years. For a time, [redacted] did not come around
after giving [redacted]. This would be during the
two or three year period he worked for [redacted]
[redacted] Illinois. He last saw [redacted] about
three or four years ago at Waukegan at the used car lot.
[redacted] came by driving an older Nash. He said the
[redacted]

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This was very likely true. At this same time he told [redacted]
that he had arrangements all set in Kenosha, Wisconsin, to
[redacted] He wanted
to borrow \$1,500 from [redacted] which he said was all that stood
between him and consummation of these arrangements. [redacted]
asserted he would then become wealthy.

[redacted] said he, [redacted] was a friend of ANTHONY J.
BIERNAT, but had not seen him often in recent years. He
said BIERNAT was liked by everybody, was completely honest
and is believed to have had no hoodlum associations. He
said BIERNAT really had only one weakness of character and

CG 92-1181
MI 92-257

that was other women. Sometimes BIERNAT would use [redacted] as a meeting place in these connections. [redacted] would see him then and would occasionally see him at the race track. [redacted] reiterated, however, that BIERNAT was not a gambler and never bet large sums of money. Neither was he a heavy drinker. [redacted] never told anybody BIERNAT would drop \$2,000 to \$2,500 on a night of gambling because this could not be true and he certainly never said this to [redacted]. Further, BIERNAT never made a lot of money with his jukebox business. He once said that if he had to hire a mechanic, he would have to close down.

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[redacted] said he has no information as to BIERNAT's killing. He has known [redacted] for many years and [redacted] frequently stops to see him in Waukegan. From [redacted] and other Kenoshans, he gathers that the COVELLIS of Kenosha and BALISTRIERI of Milwaukee are prime suspects in the matter, but no one appears to be more than speculating.

[redacted] said he does no booking of horses himself. He does follow the horses, however, and receives tips from [redacted]. He said he feels certain [redacted] would handle a bet as this is common [redacted]

[redacted] has informed him that [redacted] is in a very bad emotional state. The [redacted] frequently invite [redacted] house as [redacted] and [redacted] have been close friends. Of late, any reference to ANTHONY BIERNAT brings about a complete emotional breakdown in [redacted] and to some extent in [redacted]. As a result, [redacted] is reluctant to have them [redacted]

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[redacted]
Waukegan, Illinois, was re-interviewed January 29, 1964, by SA [redacted]. He advised he knew nothing further concerning the BIERNAT matter since last interviewed by Special Agents of the FBI, Milwaukee. He has continued to hear talk from time to time, but only non specific gossip which he cannot enlarge upon or detail, but which is in the direction that WEISER COVELLI must have had something to do with the assassination of BIERNAT.

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He further advised that he had learned through [redacted] that

COVELLI, JOHN RIZZO and FRANK BALISTRERI were to buy the Key Club on January 6, 1964. They allegedly were to have gambling in the basement. On January 7, 1964, he chanced to see COVELLI on the street in Kenosha and the latter told him the deal had not gone through as one of the two partner owners "jacked up the price." He added they were going to bide their time and felt they would be able to buy the night club.

[redacted] said he has no information as to what assurance the above three had they could operate in a Lake County, Illinois, town or the source of their assurance, but he is certain they have same.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
May 18, 1964

In Reply, Please Refer to
File No.

Title JOSEPH FRANK GURERA

Character ANTI-RACKETEERING

Reference Report of SA JOHN A. HOLTZMAN,
 dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-257)

FROM : SA ALEXANDER P. LE GRAND

SUBJECT: JOE GURERA, aka
AR

DATE: 10/8/64

On October 2, 1964, [redacted] Wisconsin Department of Criminal Investigation, supplied the following information to SAC RICHARD J. BAKER and SA ALEXANDER P. LE GRAND:

Anthony Biernat Murder

[redacted] advised that the John Doe inquiry at Kenosha, Wis. is probing into the murder of ANTHONY J. BIERNAT, and pursuant thereto, [redacted] had been subpoenaed and appeared before the Grand Jury and took the Fifth Amendment on all questions asked of him. The John Doe judge has given [redacted] time to consult an attorney-at-law, and [redacted] will return before the John Doe hearing on Wednesday, October 7, 1964, at which time he will be granted immunity and his testimony will be compelled if possible. If [redacted] refuses to answer any questions after being given immunity, he will be charged with contempt. If he answers questions, but supplies no information which indicates that he had a justifiable reason for claiming the protection of the Fifth Amendment, he will be charged with contempt for claiming the Fifth frivolously.

Captain MATTEOLI of the Kenosha P.D. has, in a statement given to [redacted] stated that [redacted] at the restaurant of [redacted] in Kenosha, Wisconsin, introduced him to STEVE DE SALVO and JOE GURERA, the latter being introduced as "JOEY G." [redacted] will be asked by the John Doe if he knows

[redacted] If [redacted] he will be charged with perjury.

- 1 - 92-57 (BROCCA)
- 1 - 92-255 (CRIME CONDITIONS IN WISCONSIN)
- 1 - 92-165 (DE SALVO)
- 1 - 92-164 (RIZZO)
- 1 - 162-49 (COVELLI)

APL:ah

(6) ah

92-257-712

for for

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MI 92-257

[redacted] also appeared before the John Doe hearing and took the Fifth Amendment on the questions as to whether he [redacted]

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On Wednesday, September 30, 1964, [redacted] was served with a summons to appear before the John Doe hearing and seemed quite disturbed following service of the summons. He is to testify on Thursday, October 8, along with [redacted]

[redacted] stated that [redacted] of the Milwaukee Police Department appeared to have a very good source of information on the BIERNAT killing. He stated that he recalled only the following situation indicating any question of honesty:

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Crime Conditions in Wisconsin
Milwaukee Police Department

According to [redacted] Milwaukee Police Department, told him that about seven or eight years ago, [redacted] seemed to waver from honest law enforcement to the other side, which was indicated by the following matter:

[redacted] that he wanted [redacted] to meet someone who could do some good. [redacted] presumably did not know the identity of this person until he met him. The man was FRANK BALISTRIERI, who told [redacted] that/he went along with BALISTRIERI on some things, he could expect to become [redacted] reportedly turned down this proposal and has held [redacted] suspect since this occasion.

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[redacted] advised that when he was a rookie on the Milwaukee P.D., he was [redacted] of FRANK BALISTRIERI. During the [redacted] kept telling [redacted] what a lot of good he and his brother could do for him [redacted] and in other matters. Subsequently [redacted] and one of the first arrests he made was at FRANK BALISTRIERI's tavern. BALISTRIERI made the remark that he thought [redacted] was supposed

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to be O.K. Shortly thereafter he arrested BALISTRERI on another violation and received a telephone call from FRANK suggesting that he throw away his reports and come to see him and he would make it worth his while. [redacted] refused, but the case was never successfully prosecuted. He said in this period BALISTRERI was always arm in arm with aldermen and judges in the City of Milwaukee.

Walter Brocca

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[redacted] advised that two or three years ago, a cheesemaker near Fond du Lac, Wisconsin was found dead in his automobile. The car was burned up. The case was handled as an accident by authorities, but it was suspected that the cheesemaker, whose last name was SOMERS (ph) was actually murdered. SOMERS'

[redacted] WALTER BROCCA's Spaghetti House, 519 West Wells Street, Milwaukee, Wisconsin,

[redacted] Brocca's, whose last name begins with the letters SOMERS [redacted] BROCCA.

[redacted] said he has an individual in [redacted] who is obtaining information on BROCCA.

[redacted] stated that BROCCA might be subpoenaed before the John Doe hearing in Kenosha, Wisconsin, because they have some information that BROCCA had helped dig the grave for BIERNAT sometime before the actual murder.

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[redacted] stated that [redacted] of the Special Assignment Squad, Milwaukee P.D., had been hanging around BROCCA's restaurant, which might be normal in the course of his duties. He said, however, that [redacted] is dickerling with [redacted] Another detective who hangs around the Spaghetti House is [redacted]

[redacted] stated that SOMERS [redacted] has told his source that [redacted] BROCCA's restaurant. He is obtaining a picture of [redacted] to have shown to the [redacted] for identification. Other individuals who hang around the place are [redacted]

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[redacted] stated that information is being developed by the
John Doe at Kenosha of gambling activities of [redacted]

[redacted] SAM GIANCANA. [redacted] has been bookmaking
in Kenosha, Wis. with [redacted] Also,
[redacted] has been observed with [redacted]

[redacted] who drives a 1954 tutone green
Ford, Wisconsin license [redacted]

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